

P99000021607

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CONCORD BUILDING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
07-22-99
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 1999

CONCORD BUILDING SERVICES, INC.
12554 NE 14 AVENUE
MIAMI, FL 33161

SUBJECT: CONCORD BUILDING SERVICES, INC.
REF: P99000021607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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AMENDMENT TO ARTICLES OF INCORPORATION
CHANGING REGISTERED AGENT, OFFICERS AND DIRECTORS
CONCORD BUILDING SERVICES, INC.
Charter No. P99000021607

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Department of State
Division of Corporations
Tallahassee, Florida

WHEREAS, the shareholders and directors of CONCORD BUILDING SERVICES, INC., duly held a meeting on July 20, 1999 and

WHEREAS, upon motion duly made, seconded and carried, it was

RESOLVED AND ORDERED that the Articles of Incorporation be Amended as follows:
Article VIII is amended as follows:

The Corporation shall have one director
GERMAN FERNANDEZ of 3621 Collins Avenue Suite 601 Miami Beach, Florida

The officers of this Corporation shall be as follows:

President and Secretary/Treasurer:
GERMAN FERNANDEZ of 3621 Collins Avenue Suite 601 Miami Beach, Florida

Article VII is amended as follows:

The address of the registered office of the Corporation is 3621 Collins Avenue Suite 601 Miami Beach, Florida 33141.

Registered Agent. Pursuant to §48.091 of the Florida Statutes, CONCORD BUILDING SERVICES, INC. has named GERMAN FERNANDEZ as its registered agent, to be at the address of the registered office of this Corporation, to accept service of process for this Corporation and to otherwise comply with all provisions of said Act and all laws pertaining thereto.

ACKNOWLEDGEMENT: Having been named to accept service of process and to serve as registered agent for this Corporation, at the place designated above, I hereby accept such appointment to act in such capacity and agree to comply with all laws pertaining thereto.


_____(SEAL)
Registered Agent GERMAN FERNANDEZ

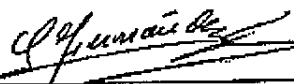
These Articles Prepared by:
Drew S. Sheridan
Attorney at Law
7765 S.W. 87th Avenue Suite 102
Miami, Florida 33173
Florida Bar No. 240831
Tel. (305) 596-3368

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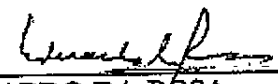
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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, this day personally appeared EDUARDO DAROSA and GERMAN FERNANDEZ who, being duly sworn, executed the foregoing Resolutions and stated that the contents thereof are true and correct, that they hold the offices of former and new President and Secretary of CONCORD BUILDING SERVICES, INC. and this Document is executed for the purposes herein expressed.



GERMAN FERNANDEZ (SEAL)



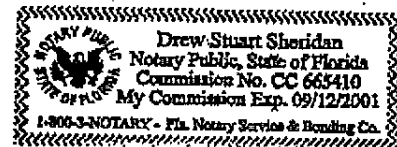
EDUARDO DA ROSA (SEAL)

WITNESS MY HAND AND OFFICIAL SEAL this July 20, 1999.



NOTARY PUBLIC

My commission expires:



Florida driver's licenses produced as identification.

These Articles Prepared by:
Drew S. Sheridan
Attorney at Law
7765 S.W. 87th Avenue Suite 102
Miami, Florida 33173
Florida Bar No. 240631
Tel. (305) 596-3368

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501 of the Florida Statutes, CONCORD BUILDING SERVICES, INC., organized under the laws of the State of Florida, submits the following statement designating the registered office and the registered agent of this Corporation, in the State of Florida.

1. The name of the corporation is CONCORD BUILDING SERVICES, INC.
2. The name and address of the registered agent and office of the Corporation is GERMAN FERNANDEZ of 3621 Collins Avenue Suite 601 Miami Beach, Florida 33141.


Signature: _____ (SEAL)
GERMAN FERNANDEZ, President/Secretary

Date: July 20, 1999

ACKNOWLEDGMENT: Having been named as registered agent and to accept service of process for this Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the duties, responsibilities and obligations of my position as registered agent of the corporation.


Signature: _____ (SEAL)
GERMAN FERNANDEZ, Registered Agent

Date: July 20, 1999

These Articles Prepared by:
Drew S. Sheridan
Attorney at Law
7785 S.W. 87th Avenue Suite 102
Miami, Florida 33173
Florida Bar No. 240631
Tel. (305) 596-3388

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