

P99000035609

Division of Corporations

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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
SAMARITANO CONSTRUCTION CORP.**

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02 JUN -6 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 5, 2002

SAMARITANO CONSTRUCTION CORP.  
142 E 47 STREET  
HIALEAH, FL 33013

SUBJECT: SAMARITANO CONSTRUCTION CORP.  
REF: P99000035609

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000148272  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
OF  
SAMARITANO CONSTRUCTION CORP.

Pursuant to the provisions of section 607.100, Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: June 5, 2002

FIRST: ARTICLE I: NAME

The new name of the Corporation shall be.

ADD: G A CONSTRUCTION CORP.


DELETE: SAMARITANO CONSTRUCTION CORP.

SECOND: The date of Amendment's adoption: June 4, 2002.

THIRD: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this June 5, 2002

  
German Alvarado  
President

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TALLAHASSEE, FLORIDA

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