P990000063172

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 3, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: ZENITH CONTRACTOR CORP.

Ref. Number: P99000063172

We have received your document for ZENITH CONTRACTOR CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 699A00039324

#### ARTICLE OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

# ZENITH CONTRACTOR CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## Article I

The name of the corporation shall be:

Walldens Construction, Inc..

## **Article VII**

The Registered Agent at such address is:

Miriam E. Hernandez 2800 S. W. 118th Ave Miami, 71 33175

#### Article VIII

The name and address of the person(s) who are to serve as members of the Land Board of Directors are:

Miriam E. Hernandez 2800 S.W. 118<sup>th</sup> Avenue

Miami, Florida 33175

Osmany Ruiz 6150 S.W. 40<sup>th</sup> Street

Apt. #B-1

Miami, Florida 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(continued)

THIR	The date of each amendment's adoption: July 15 <sup>th</sup> , 1999	·
FOUI	TH: Adoption of Amendment(s) (check one)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cas amendment(s) was/were sufficient for approval.	t for the
	The amendment(s) was/were approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)	
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	tion and
	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
	Signed this 29 <sup>TH</sup> day of July , 19 99	
	Signature (By the Chairman of the Board of Directors,	
٠	President of other officer if adopted by the shareholders)	
	OR	
	(By-a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the Incorporators)	
	Osmany Ruiz Typed or printed name	
	Vice President	
	Title	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CETIFICATE, I HAREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

7. 29. 99 DATE