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Parkland, FL- December 17, 1999.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O.BOX 6327

TALLAHASSEE, FL 32314

200003074992--1  
-12/20/99--01075--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation : CANAAN CONSTRUCTION CORPORATION.

To whom it may concern,

We are sending the Amendment of the Articles of our corporation. We would like to ask you a Certificate of Status, after the Amendments be registered. We are including the fees at the amount of US\$ 43.75.

Sincerely,

  
ROMULO FARIA

President

7857 NW 62ND TERRACE

PARKLAND FL 33067

PHONE (407) 595-6871

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 20 PM 3:56

Amend

HTS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 20 PM 3:56

CANAAN CONSTRUCTION CORPORATION.

(Present name)

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

Parkland , December 17, 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - Board of Directors or Incorporation.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

F.N. J.

**First: Articles Amended**

**ARTICLE VII - Subscribers.**

This corporation now has one (1) Subscriber. The number of Subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The names and addresses of The Subscribers of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Romulo Faria</b> President / Vice President/Treasurer/secretary	<b>7857 NW 62<sup>nd</sup> Terrace</b> <b>Parkland, FL 33067</b>	<b>100%</b>

**ARTICLE XVI - Board of Directors/Officers of Corporation**


The initial Vice President / Secretary, FRANCISCO W. NUNES is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer/Director. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>Romulo Faria</b> President /VicePresident/Treasurer/Secretary	<b>7857 NW 62<sup>ND</sup> Terrace</b> <b>Parkland- FL 33067</b>

**Second: The date of adoption of the amendments.**

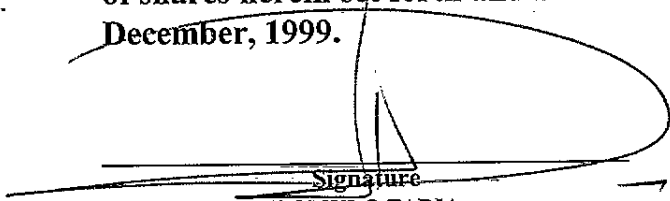
**The date of adoption of the amendments was 12/17/99.**

**Third: Adoption of Amendment.**

*F. v.* 

The Amendments were adopted by the Directors/Officers without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17<sup>th</sup> day of December, 1999.



Signature

ROMULO FARIA

President /Vice President/ Treasurer/Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature

FRANCISCO W. NUNES

340 SE 10<sup>TH</sup> COURT

DEERFIELD BEACH, FL 33441