## P99000110005





4884 Sheridan St. • Hollywood, Florida 33021

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Photocopy	Certified Copy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger	red Agent
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QU  Foreign Limited Partnership Reinstatement Trademark Other	· · · · · · · · · · · · · · · · · · ·
		Examiner's Initials

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

ON ALLED SELECTION STATE 29 Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles o amendment to its articles of incorporation:

- The name of the corporation before amendment: 1. CALVARY CONSTRUCTION COMPANY OF NORTH AMERICA, INC.
- The name of the corporation after amendment: 2. CALVARY CONSTRUCTION COMPANY OF NORTH AMERICA, INC.
- The text of each amendment as adopted is as follows: 3.

The Board of Directors shall consist of Kimberly A. Hernandez and Jorge E. Hernandez. William L. Moyer is not a director of the company.

The date of adoption of each amendment was:

September 13, 2000

4. Each amendment was adopted by:

The incorporator. Shareholder action was not required as per FSA § 607.

These amendments will be effective henceforth. 5.

INCORPORATOR'S NAME

Prepared By: Jorge E. Hernandez 4884 Sheridan Street Hollywood, Florida 33021 954/967-0599