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ALL STATE BUILDING CONSTRUCTION CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL STATE BUILDING CONSTRUCTION CORPORATION
(s51246)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

D. The name and address of the officers of the Corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|----------------|----------------------------------------------------------------|-------------------------------------|
| Dane J. Fette | 12064 Sandy Shores Drive Windermere, Florida 34786 | President |
| Emmanuel Vivar | 189 South Orange Ave. Suite 15005 Orlando, Florida 32801 | Vice President Sec and Treasurer |

This amendment was adopted on August 1, 2008

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Dane J. Fette President

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