P00000110635

(Requestor's Name)
(Address)
(Address)
• •
(City/State/Zip/Phone #)
(Ottyouas Light Hono s)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700031164347

03/26/04--01014--002 **43.75



3/29

BAY CONTRACTING CORP 689 W. 26TH STREET HIALEAH, FL 33010 305.883.1856 Phone 305.883,5664 Fax

March 17, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

This is a request to amend our Articles of Incorporation. Please find the Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 for the amendment and the Certificate of Status.

Please have the Certificate of Status mailed to our office at:

Salomon Construction and Roofing Corp 689 W. 26th Street Hialeah, FL 33010

If you need to reach us, our telephone number is 305.883.1856

Thank You,

Salomon Susi President

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BAY CONTRACTING CORP. P00000110635

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:

FIRST:

Amendment adopted

Article I, Name

Change of name to:

Salomon Construction and Roofing Corp.

SECOND:

The date of amendment adoption:

March 17, 2004

THIRD:

Adoption of amendment

X

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 17th day of March 2004

Salomon Susi, President