

PO3000046047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

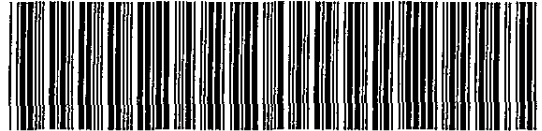
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Approved
MAD 4/15*



400031832474

04/08/04--01027--007 **43.75

CONF. OFF. OF STATE
TALLAHASSEE, FLORIDA

04 APR -8 PM 2:34

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGING NUMBER OF SHARES IN CORP.

DOCUMENT NUMBER: P03000046047

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A. MORALES
(Name of Person)

NOVUS CONSTRUCTION & ENGINEERING CONTRACTORS, INC.
(Name of Firm/ Company)

3480 WEST 84 STREET, # 110
(Address)

HALEAH, FLORIDA 33018
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD A. CORES at (305) 820-5525
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NOVUS CONSTRUCTION AND ENGINEERING CONTRACTOR, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000046047

(Document number of corporation (if known))

FILED
04 APR -8 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI : SHARES OF CAPITAL STOCK OF THIS
CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING
PEOPLE IN THE AMOUNT OPPOSITE THEIR NAMES :

<u>VICTORIA B. PEREZ DE CORCHO</u>	<u>60,000 SHARES</u>
<u>CARLOS ALBERTO MORALES</u>	<u>20,000 SHARES</u>
<u>MARELYS DE LAS MERCEDES LARA</u>	<u>20,000 SHARES</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-1-2004

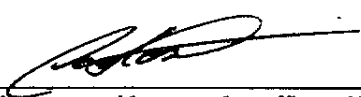
Effective date if applicable: 4-1-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- 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)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of April, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS A. MORALES
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35