

P03000138695

Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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01143.26706

BASIC AMENDMENT VELASCO CONSTRUCTION CO.

RECEIVED
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04 MAY 28 PM 3:43
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TALLAHASSEE, FLORIDA

*Amendment
6/1/04
Dc*

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Articles of Amendment
to
Articles of Incorporation
of

Velasco Construction Co.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

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)**

Change numbers of shares and titles.

Joel R. Velasco: old: 51 shares, President New: 39 shares, Vice-President

Clifton Peltier old: 10 shares, Vice -President New: 51, President

Patti Velasco: old: 24 shares, New: 5

Pamela Peltier: old: 10 New: 5

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 5/24/04

Effective date if applicable: _____
(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 24 day of May, 2004

Signature Joel R. Velasco
(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)

Joel R Velasco
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35

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