

PO3000145961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

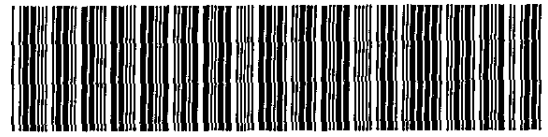
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700026301537

Amend

01/14/04--01001--020 **35.00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 13 PM 4: 29

RECEIVED

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04 JAN 13 PM 2: 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

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January 13, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Parra Electrical Contractors, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PARRA ELECTRICAL CONTRACTORS, INC.

FILED
04 JAN 13 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is PARRA ELECTRICAL CONTRACTORS, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 12 day of January, 2004, in the manner prescribed by the Florida Business Corporation Act:

Article VI. is hereby added as follows:

Article VI - Officers

The individuals whose names are set forth below are hereby appointed to the Office set forth opposite their names:


President	German Parra
Vice President	Mariarosa Parra
Secretary/Treasurer	German Parra

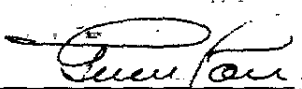
3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned on the 12 day of January, 2004.

ATTEST:

PARRA ELECTRICAL CONTRACTORS, INC.

By: 
German Parra,
Secretary

By: 
German Parra,
President