

PD4000004557

(Requestor's Name)

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Amend/cus
①a, 10/26/04



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10/18/04--01043--018 **43.75

FILED
04 OCT 18 PM 3:58
TALLAHASSEE, FLORIDA



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04 OCT 18 PM 3:58
TALLAHASSEE, FLORIDA

September, 28 2004

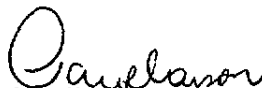
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **Beto's Construction Inc.**

Please file the Amendment of the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
BETOS' CONSTRUCTION INC
P04000004557

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The Principal place of business address is:
319 Pressview AVE.
Longwood, FL 32750

The mailing address of the corporation is:
319 Pressview AVE.
Longwood, FL 32750

ARTICLE VII

The officer (s) and/or directors of the corporation are:

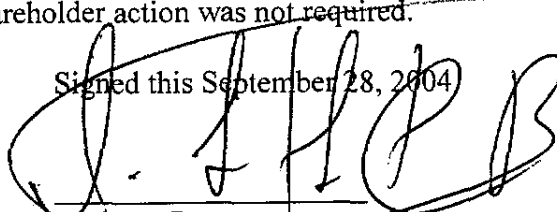
Title: President
PAULO R BUENO
319 Pressview AVE.
Longwood, FL 32750

SECOND: The date of adoption of the amendment(s) was: 09/28/2004

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 28, 2004


Paulo R. Bueno
Vice-President