P04000122030

FROM : (305)639 4725 PHONE NO. : 3056394725 Oct. 07 2004 05:13AM P1

Division of Corporations Page 1 of 1

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305)639-4737
Fax Number : (305)639-4725

RECEIVED 04 OCT -8 AM 7:

FILED 04 OCT -8 PM 2:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNLIMITED GENERAL CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amend + N/C

T BROWN OCT - 8 2004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNLIMITED GENERAL CONTRACTORS, INC.

FILED
04 OCT -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNLIMITED GENERAL CONTRACTORS, INC.

(present name)

P04000122030

(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I Company Name

UNLIMITED GENERAL CONTRACTORS COUNSELING, INC.

ARTICLE II Principal Place of Business

4735 SW 45 St.
Davie , Fl. 33314

ARTICLE IV Authorized Capital Stock
Add:

NAME	SHARES
Inproconsult C.A.	51%
Inversiones Melfarpe C.A.	49%

ARTICLE VI Officer(s) / Director(s)

Remove : Title VP
Maria Eugenia Lopez MS
3215 NE 184 ST. APT 14201
Aventura, Fl. 33160

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THIRD: The date of each amendment's adoption: 10 / 07 / 2004.

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

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 07 day of October, 2004.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel Roman
(Typed or printed name)

President
(Title)

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