

P97000057685

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARTELL CONSTRUCTION ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200002437412--4
(Corporation Name) (Document #) -02/23/98--01033--023
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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

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

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

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

*3/19
Tony Amend*

98 MAR 18 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 AM 11:21
DIVISION OF CORPORATION

FILED

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

LAZARUS

MIAMI, FL

SUBJECT: MARTELL CONSTRUCTION ENTERPRISES, INC.
Ref. Number: P97000057685

We have received your document for MARTELL CONSTRUCTION ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

All of these changes can be made on the 1998 corporation annual report, if you still wish to file an amendment, please use the attached form.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 698A00010166

98 MAR 18 PM 2:48
DIVISION OF CORPORATIONS

RECEIVED

FILED

98 MAR 18 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF

MARTELL CONSTRUCTION ENTERPRISES, INC.

Persuant to the provisions of section 607.1006, Florida Statutes this Florida profit corporation adopts the following amendment
'BEFORE ME, the undersigned authority, this day personally

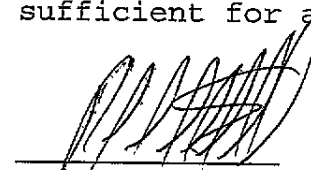
appeared Rafael Martell and Roberto Martell who first by me being duly sworn deposes and says:

1. That affiants are the President/Vice-President/Secretary/Treasurer/Director, of Martell Construcion Enterprises, Inc., who has on the date set forth below accepted the resignation as officer of Roberto Martell.


2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Rafael Martell - President/Vice President/Director, Juan J. Martell - Secretary/Treasurer/Director. Address: 9870 SW 70th St. Miami, Fl. 33173

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 19th day of February 1998.

4. The number of votes cast by the shareholders was sufficient for approval. The amendment was approved by the shareholders.


Rafael Martell

P/S/D


Roberto Martell

VP/T/D


Juan J. Martell

S/T/D