

K 78095

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2001 JUN 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. P & A ENGINEERING, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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DIVISION OF CORPORATION

NEW FILINGS	
<input 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

COLLECTED JUN 19 2001

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*****35.00 *****35.00

Examiner's Initials

FILED

2001 JUN 19 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPOTATION

Pursuant to Section 607,1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: P & A ENGINEERING, CORP.
K78095

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

Pedro R. M aestre-D.President-of 452 W 40 PL.Hialeah Fl.
490 Shares

Angel D Maestre-of 601 W 53 St.Hialeah,Fl.Secretary- 490 Shares

Roberto Ramos, of 207 W 75 St.#205, Hialeah,Fl. Treasurer
20 Shares

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 5 of May 2001

P & A ENGINEERING, CORP

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By Pedro R. Maestre
President or Vice-President

By Angel D. Maestre
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,
PEDRO R. MAESTRE and ANGEL D. MAESTRE
----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 5 day of May, 2001

E. J. [Signature]
Notary Public

My Commission Expires:

(SEAL)

