P00000057476

Bellair Services, Inc (Requestor's Name)
(Requestor's Name) 1631 E. Viñe Street
(Requestor's Name) 1631 E. V. ne Street (Address) Suife H (Address)
MISSIMMEE, KI 34744
MISSIMMER, KI 34744 (407) 949-9262 PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



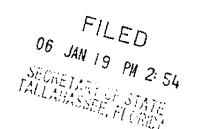
200062970042

Append

O6 JAN 19 PH 2: 54
SEONELANT OF STATE
TALLAHASSEE FLORD?

01/20/06--01003--004 **35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATON



ER RESIDENTIAL CONTRACTOR, INC. P00000057476

Pursuant to the provision of section 607-1006, Florida Statues, 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.

DELETE:

LINDA VELAZQUEZ

3115 NATOMA WAY ORLANDO, FL 32825

Vice President

10 shares @ \$1.00 per share

ADD:

FRANCISCO MELGAREJO

SUNBAY APTS

7005 ALOMA AVE APT D WINTER PARK, FL 32792

Vice President

10 shares@ \$ 1.00 per share

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD:

The date of the amendment(s) adoption:

January 12, 2006

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.

Signed this /a

day of Januany

2006

Signature:

(By the Chairman or Vice Chairman of the Board of Director, President or

other officer adopted by the shareholders)

Name:

Edgard Rodriguez

Title:

President

Belair Services, Inc. 1631 E. Vine St., Ste H Kissimmee, FL 34744 (407) 944-9262