

P000000 77662

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000094387 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : JOHNNY TSIMOGIANNIS
Account Number : I19990000261
Phone : (305)444-2445
Fax Number : (305)444-2446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 29 PM 4:55

RECEIVED
01 AUG 29 PM 4:17
DIVISION OF CORPORATIONS

BASIC AMENDMENT
TASCO MECHANICAL CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment
8/30/01 DC

Fax Audit: H01000094387 7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TASCO MECHANICAL CORPORATION**

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:

I. The name of the corporation is: Tasco Mechanical Corporation

II. Amendment(s) adopted:

Amendment #1: The new Chief Financial Officer of the corporation is Javier Cruz 15715 NW 159th Street, Miami Lakes, FL 33016. Amendment #2: The new Chief Information Officer is Carlos Pajon located at 15715 NW 159th Street, Miami Lakes, FL 33016. Amendment #3: The new Directors are Carlos Pajon and Javier Cruz both directors address is 15715 NW 159th Street, Miami Lakes, FL 33016.

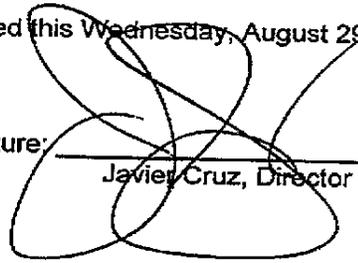
III. The date of each amendment's adoption: August 29, 2001.

IV. Adoption of Amendment:

The amendment(s) were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this Wednesday, August 29, 2001.

Signature:



Javier Cruz, Director

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 29 PM 4:55**

Fax Audit: H01000094387 7