

Division of Corporations

P00000105987

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

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

FILED
01 MAY -4 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 MAY -4 AM 10:59
DIVISION OF CORPORATIONS

BASIC AMENDMENT
OCHOA CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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05/04/2001* 10:29
350)487-6013

305-264-3770
04/26/01 09:53 F1 Dept of State pl 71

GEORGE GONSALEZ

PAGE 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

OCHOA CONSTRUCTION, INC.
406 NW 11 ST
OKEECHOBEE, FL 34973

SUBJECT: OCHOA CONSTRUCTION, INC.
REF: P00000105987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CURRENT NAME "OCHOA CONSTRUCTION, INC." MUST BE IN THE HEADING ON THE FIRST PAGE.

PLEASE REMOVE THE PERIOD AFTER "CORPORATION" IN THE NEW NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000044743
Letter Number: 701A00024663



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

OCHOA CONSTRUCTION, INC.
406 NW 11 ST
OKEECHOBEE, FL 34973

SUBJECT: OCHOA CONSTRUCTION, INC.
REF: P00000105987

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DO YOU WANT THE PERIOD AFTER CORPORATION IN THE NEW NAME? IF NOT, PLEASE REMOVE.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000044743
Letter Number: 801A00024536

H01000044743

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCHOA CONSTRUCTION, INC.
(Present name)

FILED
01 MAY -4 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
Sec page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-25-01

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

H01000044743

#01000044743

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE:

OCHOA, CORPORATION

#01000044743

H01000044743

Signature LOUIS LARA
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

LOUIS LARA

Typed or printed name

Director

Title

H01000044743

Division of Corporations

P00000105987

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Karen Gibson
Corporate Specialist

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Letter Number: 701A00024663

04/25/2001 15:58
350)487-6013

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04/25/01 15:54 Fl Dept of State

GEORGE GONSALEZ
pl 71

PAGE 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

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406 NW 11 ST
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OCHOA, CORPORATION

#01000044743

H01000044743

Signature Louis LARA
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

LOUIS LARA

Typed or printed name

Director

Title

H01000044743