

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

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### **BASIC AMENDMENT**

OCHOA CONSTRUCTION, INC.

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

ARB-Y

05/04/2001 10:29 305-264-3770 GEORGE GONSALEZ 05/04/26/01 09:53 F1 Dept of State p1 /1

## 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

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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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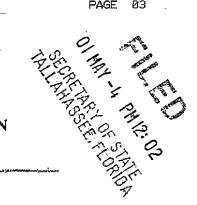
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Karen Gibson Corporate Specialist FAX Aud. #: H01000044743 Letter Number: 801A00024536

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OCHOA CONSTRUCTION, INC.

(Present name)



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:

See 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)

The amendment (s) was/were adopted by the incorporators or board of X 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 (voting group)

HO10000 44 743

#01000044.743

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE:

OCHOA, CORPORATION

1101000044743

HO10000 44743

Signature Louis LATET The 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)

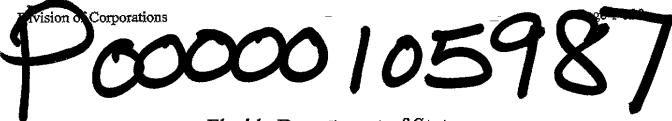
LOUIS LARA

Typed or printed name

Director

Tide

HO1000044743



Florida Department of State

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ABY



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Karen Gibson Corporate Specialist FAX Aud. #: H01000044743 Letter Number: 701A00024663 . 04/25/2001 15:58 305-264-3770 GEORGE GONSALEZ 350)487-6013 04/25/01 15:54 F1 Dept of State pl /1



Secretary of State

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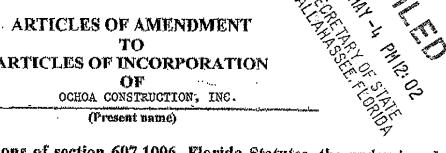
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HO10000 44 743

401000044.743

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE:

OCHOA, CORPORATION

101000044743

HO10000 44743

Signature Louis

(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

Titte

HO1000044743