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Ps 7/29/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIKEL INSPECTIONS, INC

DOCUMENT NUMBER: P01000022763

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL J. VILLA

(Name of Contact Person)

MIKEL INSPECTIONS, INC.

(Firm/ Company)

824 NE 206TH ST.

(Address)

MIAMI, FL 33179

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIGUEL J. VILLA

(Name of Contact Person)

at (305) 652-6769

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
MIKEL INSPECTIONS, INC.
a Florida corporation**

FILED
05 JUL 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P01000022763

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. ARTICLE II. PRINCIPAL OFFICE/MAILING ADDRESS is hereby amended as follows:

“PRINCIPAL OFFICE” The street address of the Principal Office of this Corporation shall be 824 NE 206th Street, Miami, Florida 33179.

2. ARTICLE IV. REGISTERED AGENT is hereby amended as follows:

“REGISTERED AGENT” The Corporation has designated as its Registered Agent, Miguel J. Villa. The street address of the registered office of the Corporation shall be 824 NE 206th Street, Miami, Florida 33179.

3. The foregoing Amendments were adopted by the sole director on July 27, 2005, without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2005.

By: _____


MIGUEL J. VILLA, sole director

_____ I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: _____


MIGUEL J. VILLA

Date: _____

7/27/05