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05 MAR 18 PM 3:08
TALLAHASSEE, FLORIDA
STATE

Amend
N.C.

P. MICHAEL VILLALOBOS & ASSOCIATES, P.A.
Attorneys at Law

March 15, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

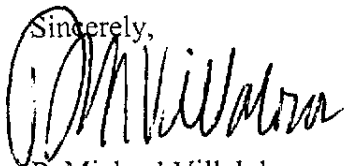
RE: Martcab & Epcon, Inc.
Document No. P01000047705

Dear Sir/Madam:

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing. We are also hereby requesting a certified copy of the Articles of Amendment. Enclosed is a check in the amount of \$43.75 made payable to the Department of State. Please return all correspondence concerning this matter to the address listed below.

Please feel free to contact me, if you have you have any further questions regarding this matter.

Sincerely,



P. Michael Villalobos

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTCAB & EPCON, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation

1. The name of the corporation is MARTCAB & EPCON, INC.

2. The following amendments of the articles of incorporation were adopted by the board of directors and shareholders of the corporation on or before , in the manner prescribed by the Florida General Corporation Act:

FIRST: Amendment adopted:

**ARTICLE I
NAME**

The name of the corporation is: ENRIQUE PEDRAZA, INC.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be:

Enrique Pedraza
1910 N.E. 17th Place
Cape Coral, Florida 33909

with privilege of having branch offices at other places within or outside the State of Florida.

**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the registered office of the corporation is:

Enrique Pedraza
1910 N.E. 17th Place
Cape Coral, Florida 33909

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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 a registered agent.



Enrique Pedraza, Registered Agent

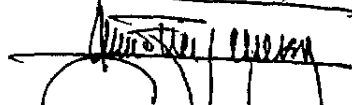
ARTICLE VIII
OFFICERS AND DIRECTORS

The name and address of the officer and director of the corporation until his/her successor is/are elected:

Enrique Pedraza, President/Secretary
1910 N.E. 17th Place
Cape Coral, Florida 33909

3. There being only one class or group of common stock shareholders, the number of votes cast for the amendment by the shareholders was sufficient for approval.

MARTCAB & EPCON, INC.



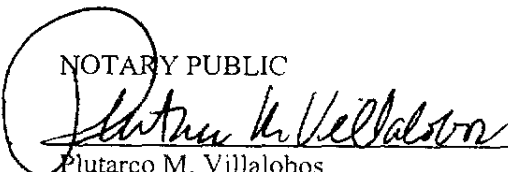
Enrique Pedraza, President and Sole
Shareholder

STATE OF FLORIDA
COUNT OF LEE

BEFORE ME, the undersigned Notary Public, on 10th day of March, 2005, duly authorized in the State and County aforementioned to take acknowledgements and administer oath, personally appeared Enrique Pedraza, known to me or presented identification in the form of Florida Drivers license executed the foregoing instrument and who under oath acknowledged to me and before me that he has executed same.

(Seal)



NOTARY PUBLIC

Plutarco M. Villalobos
My Commission Expires: 4/7/06