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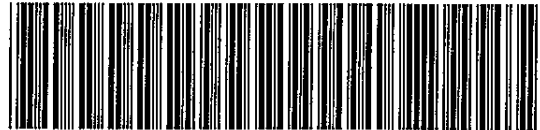
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 13 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MELLADO CONTRACTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MELLADO CONTRACTING, INC.**
 C/O JOHN MELLADO - PRESIDENT
 P.O. BOX 1482
 LADY LAKE, FL 32158-1482

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELLADO CONTRACTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JOHN MELLADO
PRESIDENT/DIRECTOR
1827 GRIFFIN AVE
LADY LAKE, FL 32159

ARNOLD MELLADO
VICE PRES/DIRECTOR
P.O. BOX 1482
LADY LAKE, FL 32159

JAMES S. CICHELO
TREASURER/DIRECTOR
2150 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

MIGUEL MELLADO
VICE PRES/DIRECTOR
1827 GRIFFIN AVE
LADY LAKE, FL 32159

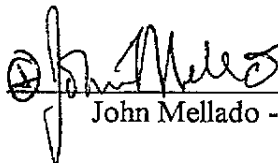
THIRD: The date of each amendment's adoption: October 24, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 24th day of October, 2002

Signature



John Mellado - President / Incorporator