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Special Instructions to Filing Officer:

2/19

Arnold Mellado
Advised to Add T/D
To Grace mellado And
VP/D To Michael Mellado
As Titles on Amendment
(10)

Office Use Only

Amend/cc/cus
(10) 2/19/04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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., INC.
C/O JOHN MELLADO - PRESIDENT
P O BOX 1482
LADY LAKE, FL 32158

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

* 352-636-6081
* 352-753-7081

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,600 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
1827 GRIFFIN AVE
LADY LAKE, FL 32159

GRACE MELLADO
Treasurer/Director
1827 GRIFFIN AVE
LADY LAKE, FL 32159

MICHAEL MELLADO
V. President/Director
1827 GRIFFIN AVE
LADY LAKE, FL 32159

THIRD: The date of each amendment's adoption: FEBRUARY 02, 2004

FOURTH: Adoption of Amendments:

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

Signed this 2ND day of July, 2004

Signature 
JOHN MELLADO - President/Director

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TALLAHASSEE, FLORIDA