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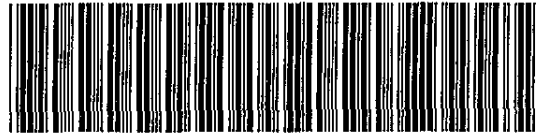
(Business Entity Name)

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05 MAR 14 PM 12:49

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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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 ARNOLD MELLADO - PRESIDENT
P.O. BOX 1482
LADY LAKE, FL 32158**

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

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

FILED
05 MAR 14 PM 12:14
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 II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2551 GRIFFIN AVE in LADY LAKE, FL 32159
The mailing address for all legal correspondence is: P.O. BOX 1482 in LADY LAKE, FL 32158

SECOND: 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.

THIRD: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ARNOLD MELLADO	JOHN MELLADO	STEPHEN J. HRITZ
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
P.O. BOX 1482	P.O. BOX 1482	P.O. BOX 1482
LADY LAKE, FL 32158	LADY LAKE, FL 32158	LADY LAKE, FL 32158
MIGUEL MELLADO	CARLOS PEREZ	COLLIN D. FORAN
OFFICER/DIRECTOR	OFFICER/DIRECTOR	OFFICER/DIRECTOR
P.O. BOX 1482	P.O. BOX 1482	P.O. BOX 1482
LADY LAKE, FL 32158	LADY LAKE, FL 32158	LADY LAKE, FL 32158

FOURTH: The date of each amendment's adoption: March 10, 2005.

FIFTH: Adoption of Amendments

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

Signed this 10TH day of March, 2005

Signature


Arnold Mellado - President/Director