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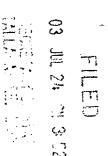
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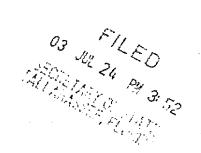
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Amend 7/29/03 T. lewis 7/29/03

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 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JOHN MELLADO ARNOLD MELLADO GRACE MELLADO PRESIDENT/DIRECTOR VICE PRES/DIRECTOR TREASURER 1827 GRIFFIN AVE 1827 GRIFFIN AVE 1827 GRIFFIN AVE

1827 GRIFFIN AVE 1827 GRIFFIN AVE 1827 GRIFFIN AVE LADY LAKE, FL 342159 LADY LAKE, FL 342159

THIRD: The date of each amendment's adoption: July 11, 2003

FOURTH: Adoption of Amendments:

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

Signed this 11th day of July, 2003

John Mellado - President / Incorporator