

P01000116802

(Requestor's Name)

MELLADO CONTRACTING, INC.
P.O. Box 1482
LADY LAKE, FL 32158
(352) 636-6081
(352) 753-7081

(City/State/Zip/Phone #)

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U7/24/03--01049--007 **52.50

FILED
03 JUL 24 09 35
MILWAUKEE, WI

Amend
T. Lewis 7/29/03

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

FILED
03 JUL 24 PM 3:52
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 342159

ARNOLD MELLADO
VICE PRES/DIRECTOR
1827 GRIFFIN AVE
LADY LAKE, FL 342159

GRACE MELLADO
TREASURER
1827 GRIFFIN AVE
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

Signature


John Mellado - President / Incorporator