

MAR-13-2004 08:13 AM

Division of Corporations

**P02 000003111**

Florida Department of State

Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000054381 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-9389

From:

Account Name : TAN HOUSE FORT MYERS  
Account Number : 120020000051  
Phone : (239) 418-0829  
Fax Number : (239) 274-9829

2004 MAR 12 PM 4:41

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

04 MAR 12 PM 4:24

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MARC WALTER GENERAL CONTRACTORS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*

*3/15/04*

*DC*

**H04000054381 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**MARC WALTER GENERAL CONTRACTORS CORP.**

**(Present name)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

March 12, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - DIRECTOR(S)

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR 12 PM 4:41

**H04000054381 3****First:** Articles Amended**ARTICLE VII - DIRECTOR(S)**

This Corporation has **THREE (3)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Marcelo Walter Gonzalez</b> <b>President</b>	<b>2036 SE 28<sup>th</sup> Street</b> <b>Cape Coral, FL 33904</b>
<b>Wuilson A Alcantara Sarmiento</b> <b>Treasury</b>	<b>1940 48<sup>th</sup> Street SW</b> <b>Naples, FL 34116</b>
<b>Santos Andres Villatoro Turcios</b> <b>Secretary</b>	<b>1940 48<sup>th</sup> Street SW</b> <b>Naples, FL 34116</b>

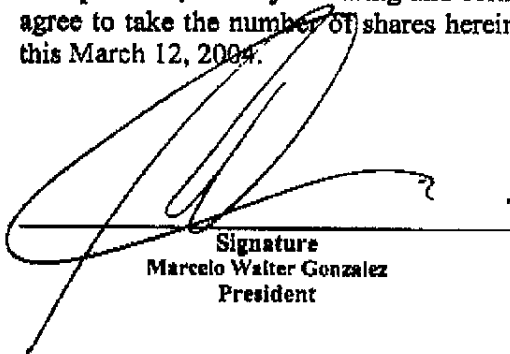
**Second :** Amendment(s) adopted: ADDED.

**Third:** The date of adoption of the amendments.  
The date of adoption of the amendments was March 12, 2004.

**Fourth:** Adoption of Amendment.  
The Amendments were adopted by the shareholders.

**H04000054381 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 12, 2004.



Signature  
Marcelo Walter Gonzalez  
President

WILSON A. ALCANTARA  
Signature  
Wilson A Alcantara Sarmiento  
Treasury

Santos Villatoro  
Signature  
Santos Andres Villatoro Turcios  
Secretary