

Feb 19 04 2: 5 E - S 0 - 4 - 77 p. 1
Division of Corporations Page of 1

PO2000049610

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.

(((H04000036634 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)205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
04 FEB 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB 19 PM 1:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PACIFIC ERECTORS, INC.

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

Electronic Filing Menu Corporate Filing Public Access Help

(((H04000036634)))

FILED
04 FEB 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PACIFIC ERECTORS, INC.

**PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

**FIRST:
AMENDMENT ADOPTED:**

1. THE NEW BOARD OF DIRECTORS IS:

**PRESIDENT: SILVIA HUMEL
V-PRESIDENT: CRAIG HUMEL**

2. THE NEW SHARES DISTRIBUTIONS IS:

**SILVIA HUMEL with 50% of shares # shares \$50.00
CRAIG HUMEL with 50% of shares # shares \$50.00
Total of both 100% # of shares in US Dollar \$100.00**

3. THE NEW ADDRESS IS:

**225 NE 23RD STREET APT 1412
MIAMI, FL 33187-4042**

**IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,
PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.**

ADOPTIONS OF AMENDMENTS:

**_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.**

(((H04000036634)))

 X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____
(VOTING GROUP)

SIGNED THIS: February 19, 2004

By, *Silvia Humel*
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

TYPED OR PRINTED NAME: Silvia Humel

TITLE: President