

Division of Corporations

P02000049610

Florida Department of State
Division of Corporations
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04 AUG 31 PM 3:55

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PACIFIC ERECTORS, INC.

04 AUG 31 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
mm
9/1/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

PACIFIC ERECTORS, INC.
225 NE 23RD STREET, APT. 1412
MIAMI, FL 33137-4042

SUBJECT: PACIFIC ERECTORS, INC.
REF: P02000049610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000177471
Letter Number: 004A00052671

((H04000177471)))

P02000049610

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

PACIFIC ERECTORS, INC.

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

**FIRST:
AMENDMENT ADOPTION:**

- 1. THE NEW SHARES DISTRIBUTIONS IS:**
SILVIA HUMEL with 85% of shares # shares \$85.00
CRAIG HUMEL with 15% of shares # shares \$15.00
Total of both 100% # of shares in US Dollar \$100.00

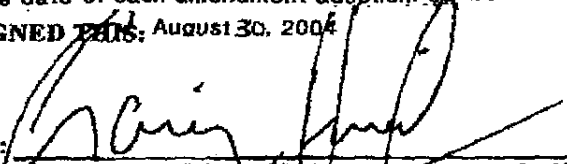
**IF AN AMENDMENT PROVISION FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,
PROVISIONS FOR IMPLEMENTATING THE AMENDMENT IF NOT
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS.**

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR
THE APPROVAL.**

The date of each amendment adoption: 08-30-04

SIGNED THIS August 30, 2004

BY:



(Chairman or Vice-Chairman of the Board of Directors, President, Vice-President or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: Craig Humel

TITLE: Vice - President

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