

Aug 31 04 03:46p ECFS

305-444-4977

Page 1 of 1

Division of Corporations

P020000049610

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.

(((H04000177471 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

RECEIVED

04 AUG 31 PM 3:55

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PACIFIC ERECTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
9/1/04

Aug 31 04 03:48p ECFS

305-444-4977

p.2

Department of State 8/30/2004 5:12 PAGE 1/1 RightFAX



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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000177471
Letter Number: 004A00052671

Aug 31 04 03:46p

ECFS

305-444-4977

p. 3

((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

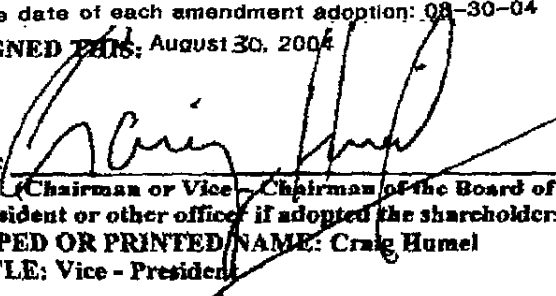
**IF AN AMENDMENT PROVISION FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,
PROVISIONS FOR IMPLEMENTATING THE AMENDMENT IF NOT
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS.**

**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

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