

PO2000060550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

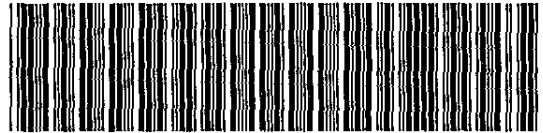
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200018565642

05/14/03--01090--007 **43.75

FILED
03 MAY 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/20/03
Amended +
NIC
28

Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
PH. (305) 822-0669
FAX (305) 822-0803

Secretary of State
Division of Corporation

Re: PADRON CONTRACTOR AND SERVICES, CORP.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely,


Ramon Reyes

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PADRON CONTRACTOR AND SERVICES, CORP.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW CORPORATION NAME
ILY IRON WORKS, CORP.

SECOND: 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 follows:

NEW OFFICERS

PRESIDENT: ILIANA PADRON 7190 W 12 LN. HIALEAH FL. 33014

VICE-PRESIDENT/

SECRETARY: JOSE M. PARDON 7190 W 12 LN. HIALEAH FL. 33014

THIRD: The date of each amendment's adoption: 5/9/03

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group 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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of MAY, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ILIANA PADRON

(Typed or printed name)

PRESIDENT

(Title)