

P02000123590

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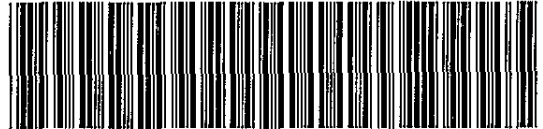
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DIVISION OF CORPORATIONS
2003 FEB 24 AM 11:54

Amendment & Name Change
NFB
3-6-03

1/30/03 1008 SW 34th Terrace
Cape Coral, FL 33904

The attached is to file to
amend the articles of incorporation
for Westco Florida Builders, Inc.

If there is a fee for this filing,
please let us know.

Thanks,



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

WEST CO FLORIDA BUILDERS INC.
1008 SW 34th Terrace
Cape Coral, FL 33914

SUBJECT: WEST CO FLORIDA BUILDERS INC.
Ref. Number: P02000123590

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing

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or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00007734

If needed, contact:
George E. Ruiz - Accountant.
239-540-1822

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2003 FEB 24 AM 11:54

ARTICLES OF AMENDMENT

OF

WEST CO FLORIDA BUILDERS INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation shall be:

WEST CO FLORIDA BUILDERS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the original filing of the Articles of incorporation by the Florida Department of State, on November 19, 2002.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

ARTICLE V

The street address of this corporation's initial registered office is:

**1008 SW 34th TERR
Cape Coral, FL 33914**

and the name of its initial Registered Agent at such address is:

ISRAEL DELGADO

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

ISRAEL DELGADO
1008 SW 34TH TERR
CAPE CORAL, FL 33914

OSMANY HERNANDEZ
1008 SW 34TH TERR
CAPE CORAL, FL 33914

ARTICLE VII

The principal office and/or mailing address of the corporation are as follows:

1008 SW 34TH TERR
CAPE CORAL, FL 33914

ARTICLE VIII

The names and addresses of this corporation's incorporators are as follows:

ISRAEL DELGADO
1008 SW 34TH TERR.
CAPE CORAL, FL 33914

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

STATEMENT

The undersigned hereof verify that on February 22, 2003, with all the shareholders present, it was approved by unanimous vote to modify the Articles of Incorporation, in the manner written above, with the same date being the effective date of adoption of the amendments.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this Articles of Incorporation, as amended, this February 22, 2002.



ISRAEL DELGADO




OSMANY HERNANDEZ

STATE OF FLORIDA)
)
COUNTY OF LEE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ISRAEL DELGADO and OSMANY HERNANDEZ, well known to be the persons described in the foregoing Amended Articles of Incorporation of WEST CO FLORIDA BUILDERS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Cape Coral, Lee County, Florida, on this February 24, 2003.



Jorge E. Ruiz
Notary Public

My Commission Expires:




Jorge Eduardo Ruiz
Commission #DD171457
Expires: Dec 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WEST CO FLORIDA BUILDERS, INC., having organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Cape Coral, Florida, has named **ISRAEL DELGADO**, at 1008 SW 34th Terr., Cape Coral, Florida, 33914., as its agent to accept service of process within this State.



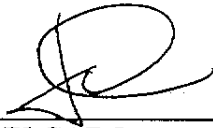
ISRAEL DELGADO



OSMANY HERNANDEZ

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in black ink, appearing to be 'Israel Delgado', written over a horizontal line.

ISRAEL DELGADO