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04 MAR 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 5 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation of Jose Costilla Construction, Inc.

DOCUMENT NUMBER: P03000051010

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Costilla

(Name of Person)

Jose Costilla Construction, Inc.

(Name of Firm/ Company)

7206 Alvina Way

(Address)

Orlando, FL 32822

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose Costilla

(Name of Person)

at (321) 689-4968

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Jose Costilla Construction Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is to be amended Lupe Costilla at 7206 Alvina Way Orlando, FL 32822, is no longer going to

hold the office of Vice President. The newly appointed Vice President is going to be Jesus Costilla at the

7206 Alvina Way Orlando, FL 32822 address. Also, Isabel Costilla is no longer going to hold the office of

Secretary at 7206 Alvina Way Orlando, FL 32822. The other two officers will remain in the same offices.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The shares that were issued to Lupe Costilla and Isabel Costilla are being cancelled and will no longer

belong to them. The ones that belonged to Lupe Costilla are going to be reassigned to Jesus Costilla.

(continued)

The date of each amendment(s) adoption: March 1, 2004

Effective date if applicable: March 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of March, 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Costilla

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35