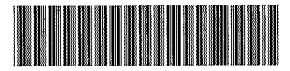
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OFFICE USE ONLY (DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 13, 2003

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: M & B CARPENTER INC.

Ref. Number: P03000059734

We have received your document for M & B CARPENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 503A00036896

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

O3 JUN 16 PM 1:53
TALLAHASSEE, FLOOME

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

M&B CARPENTER INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

M& B Construcción INC

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE _/B_ DAY OF _______ 20_3__. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUPFICIENT FOR APPROVAL.

M& CARPENTER INC.

1/1/

Miseal Burgos

PRINT NAME AND TITLE