

P03000094134

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROBERTO ONORATO, P.A.

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Amend/Name Chg
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

ROBERTO ONORATO, P.A.
P.O. BOX 528023
MIAMI, FL 33152US

SUBJECT: ROBERTO ONORATO, P.A.
REF: P03000094134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBERTO ONORATO, P.A.

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

First: Amendment(s) adopted:

Document Number for this Corporation is: P03000094134

ARTICLE I:

That the name of this corporation shall change from Roberto Onorato, P.A. to Pacific Builders of South Florida, Inc.

That the principal and mailing address of this corporation shall be
9600 N.W. 25th Street
Suite 5-D
Miami, FL 33172

ARTICLE V:

That Mr. Marco A. Pardo will now be Vice-President / Director and that Mr. Tomas Romero will now be Secretary / Treasurer / Director of the above named corporation as of June 1, 2004. The address for all officers and directors will now be:
9600 N.W. 25th Street
Suite 5-D
Miami, FL 33172

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:

THIRD: The date of each amendment's adoption: June 1, 2004

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

 X 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 8th day of June, 2004

Signature 

Roberto Onorato
Name

President
Title