

P03000106408

(Requestor's Name)

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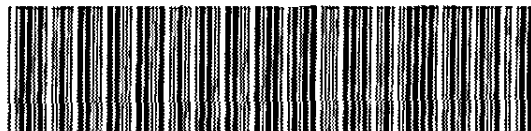
(Business Entity Name)

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04 JAN 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL 32301

G. Castellano JAN 23 2004

January 13, 2004

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of **O & E Construction, Inc.**

Please file the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Amendment Articles of Incorporation and \$ 8.75 Certificate of Status

Sincerely,

Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

O & E CONSTRUCTION, INC
Document Number P03000106408

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP
OSEAS REIS
5242 MILLENIA BLVD, APT 208
ORLANDO, FL 32839 US

Title: DVP
ESDRAS REIS
5242 MILLENIA BLVD APT 208
ORLANDO, FL. 32839 US

Title: DT
GUILHERME REIS
5242 MILLENIA BLVD APT 208
ORLANDO, FL. 32839 US

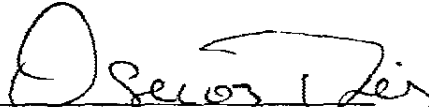
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TALLAHASSEE, FL 32307

SECOND: The date of adoption of the amendment(s) was: 12/19/2003

THIRD: Adoption of Amendment:

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

Signed this December 19, 2003


Oseas Reis
Director President