

PD3000112736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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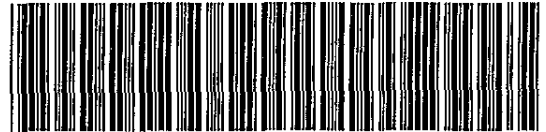
(Business Entity Name)

(Document Number)

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FILED  
04 MAY -6 PM 4:30  
TALLAHASSEE, FLORIDA

Amend  
Ta 5/13/04

PEDRO O. BRAVO CONSTRUCTION, INC  
133 CARDAMON DR.  
ORLANDO, FL 32825

P03000112736

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:  
PEDRO O BRAVO CONSTRUCTION, INC

The name and address of the registered agent and office is:  
PEDRO O. BRAVO  
133 CARDAMON DR  
ORLANDO, FLORIDA 32825

SS No. 590-61-9675

TELEPHONE NO. 407-702-3885

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Pedro O BRAVO.

DATE: MAY 1, 2004

FILED  
MAY -6 PM 4:30  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PEDRO O. BRAVO CONSTRUCTION, INC.

P03000112736

(present name)

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: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO REMOVE YVONNE M  
BRAVO AS REGISTERED AGENT OF  
PEDRO O. BRAVO CONSTRUCTION, INC.  
EFFECTIVE MAY 1, 2004.

FILED  
04 MAY -6 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

AMENDMENT TO DESIGNATE PEDRO O.  
BRAVO AS NEW REGISTERED AGENT  
REGISTERED OFFICE OF PEDRO O. BRAVO  
CONSTRUCTION, INC.

NAME AND ADDRESS:

PEDRO O. BRAVO  
133 CARDAMON DR.  
ORLANDO, FLORIDA. 32825

TELEPHONE. 407-702.3885

**THIRD:** The date of each amendment's adoption: May 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."

✓ 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 5th day of May, 2004

Signature

[Signature]

PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro O. Bravo

Typed or printed name

Title