

PO 3000/5/160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

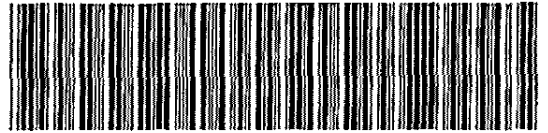
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAY 14 AM 8:22

FILED

bs 5/20/04
(Amor)

May 11, 2004

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of JOSE ARTEAGA CONSTRUCTION, INC.

Dear Sir:

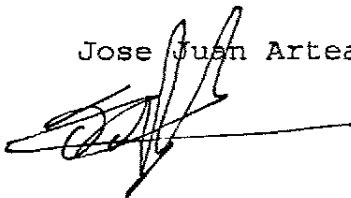
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Jose Juan Arteaga

A handwritten signature in black ink, appearing to read 'Jose Juan Arteaga', written over a horizontal line.

AMENDMENT TO ARTICLES
OF
JOSE ARTEAGA CONSTRUCTION, INC.

FILED
04 MAY 14 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is JOSE ARTEAGA CONSTRUCTION, INC., which was duly incorporated on December 8, 2003 by the State of Florida.

ARTICLE II.

The name and address of each of the initial officers of the Corporation is as follows:

JOSE JUAN ARTEAGA
1245 Palm Bay Road
Palm Bay, Florida 32905

ARTICLE III.

The name and address of the initial directors of the Corporation is as follows:

JOSE JUAN ARTEAGA
1245 Palm Bay Road
Palm Bay, Florida 32905

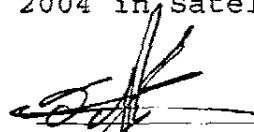
The Directors and Shareholders of the Corporation wish to
add two new Director's to the Corporation

MANUEL HUGO AGUILLEN
146 Massin Ave. NW
Palm Bay, Florida 32907

TREJO PAULINO
1245 Palm Bay Road
Palm Bay, Florida 32905

effective as of the Special Meeting May 6, 2004.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 11th day of May, 2004 in Satellite Beach,
Florida.



JOSE JUAN ARTEAGA
DIRECTOR, OFFICIER,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOSE JUAN ARTEAGA, who has
SWORN TO AND SUBSCRIBED before me this 11th day of May, 2004 to
be the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for JOSE ARTEAGA
CONSTRUCTION, INC., on behalf of the Corporation and has
presented FL/DL as identification.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public