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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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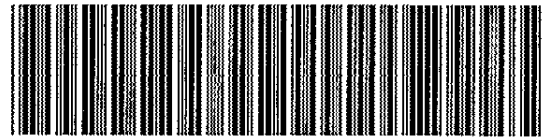
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
MAD 5/3

ACCOUNT

Bookkeeping

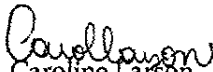
April 21, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of **BETO'S 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 its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

BETO'S CONSTRUCTION, INC

Document Number P04000004557

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
EDLBERTO L MELLO
8116 LAREL TREE DR
ORLANDO, FL 32819 US

Title: DVP
PAULO R BUENO
319 PRESSVIEW AVENUE
LONGWOOD, FL 32750 US

Title: DT
MARCO A LEAL BICUDO
319 PRESSVIEW AVENUE
ORLANDO, FL 32750 US

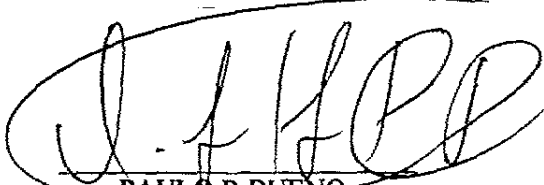
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 04/21//2004

THIRD: Adoption of Amendment:

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

Signed this April 21, 2004


PAULO R BUENO
VICE-PRESIDENT