

P04000091254

(Requestor's Name)

(Address)

(Address)

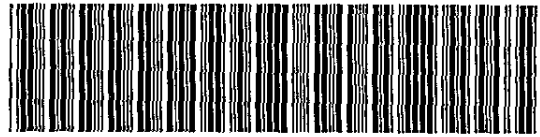
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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10/27/04--01011--011 \*\*35.00

Special Instructions to Filing Officer:

see Luis Calderon -  
AUTHORIZED NOTING TIME VP  
for MANO LIZ (not director)  
KRC 11/4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 27 PM 4: 26

FILED

AMEND  
CRC  
11/4

Belair Services, Inc.  
1633 E. Vine Street, Suite 207  
Kissimmee, FL 34743  
Tel. (407) 944-9262

October 25, 2004

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

I am sending the Articles of Amendment for the following  
Business:

**Enrique & Jonathan Construction, Inc.**

Also, I am enclosing a check in the amount of \$35.00 to cover your  
fees for the corporation.

Should you have any question concerning the above, do not  
hesitate to contact us.

Sincerely yours,



Mr. Luis R. Calderon  
Accountant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**Enrique & Jonathan Construction, Inc.**  
**P04000091254**

**FILED**  
04 OCT 27 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

Add: Mario J. Luz - Vicepresident  
2279 Santa Lucia St  
Kissimmee, FL 34743-3314

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

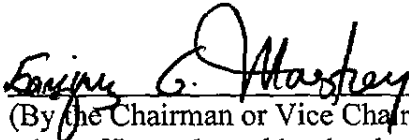
THIRD: The date of the amendment(s) adoption: October 25, 2004

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.

Signed this 25 day of OCTOBER, 2004

Signature:



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

Name: **Enrique G. Maestrey**  
Title: **President**

Belair Services, Inc.  
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Kissimmee, FL 34743  
(407) 944-9262