## P04000111914

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Amend.

## **COVER LETTER**

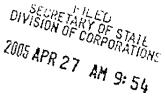
**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Express Const	ruction of Sarasota, Inc.	<del></del>
DOCUMENT N	UMBER: P04000111914		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
Jos	e L. Rosas-Ramos		
	(Name	of Contact Person)	
Exp	ress Construction of Sarasota, I	inc.	
	(Fi	rm/ Company)	
353	Braden Avenue		
		(Address)	
Sara	sota, FL 34243		
-	(City/S	tate/ and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
Jose L. Rosas-Ran	nos	at ( 941 ) 539-759	6
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations P.O. Box 6327		Street Address Amendment Sect Division of Corpo	orations

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of



Express Construction of Sarasota, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000111914 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article 5-Officers, add Martin Limon-Ramos, as the Treasure of the company. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Martin Limon-Ramos was issued 3333 Shares.

(continued)

The date of	of each amendment(s) adoption: 4/21/2005
Effective o	late if applicable: 04/21/2005
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
包	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	Signature  Signature
	Jose L. Rosas Ramos
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35