

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Rialto Contracting Corp

DOCUMENT NUMBER: P04000112255

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Dardaman
(Name of Contact Person)

Rialto Contracting Corp
(Firm/ Company)

4622 Lee Blvd
(Address)

Lehigh Acres, FL 33971
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Dardaman at (239) 303-9108
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$3: 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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2005

CHARLES DARDAMAN
622 LEE BLVD
HIGH ACRES, FL 33971

SUBJECT: RIALTO CONTRACTING CORP.
Ref. Number: P04000112255

We have received your document for RIALTO CONTRACTING CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Lacy Smith
Document Specialist

Letter Number: 705A00027485

RECEIVED
05 APR 28 AM 9:19
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 4/1/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

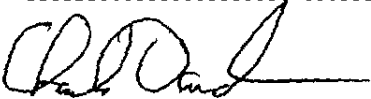
Adoption of Amendment(s) **(CHECK ONE)**

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

Signed this 7th day of April, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles T. Dardaman
(Typed or printed name of person signing)

CFO and Director
(Title of person signing)

FILING FEE: \$35