

P04000140169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

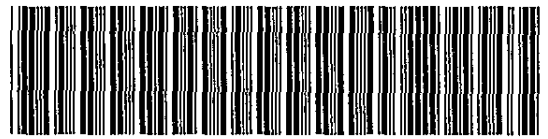
(Business Entity Name)

(Document Number)

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Amend

06/15/05--01019--005 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIAN FLORES CONTRACTORS, INC

DOCUMENT NUMBER: P04000140169

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN FLORES
(Name of Contact Person)

BRIAN FLORES CONTRACTORS, INC
(Firm/ Company)

165 - 9th DRIVE
(Address)

VERO BEACH FL 32962
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRIAN FLORES at (772) 633-6135
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN FLORES CONTRACTORS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000140169

(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 - Addition of 2 corporate officers +
reallocation of Initial Officer Stock Ownership to
read: Brian L Flores, Pres, 165 9th Drive Vero Beach, FL 32962
Neal Shappie, V Pres, 1401-25th Avenue Vero Beach, FL 32960
Noah Hunt, Sec, 285-13th PLACE, Bldg 3, Apt 101
Vero Beach, FL 32960

(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)

Original share issue of 100 To Brian Flores. Reclassified
to: Brian Flores, 80 shares Neal Shappie, 10 shares
Noah Hunt, 10 shares

(continued)

The date of each amendment(s) adoption: 6/11/2005

Effective date if applicable: 6/11/2005
(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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of JUNE, 2005.

Signature Brian L Flores
(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)

BRIAN L FLORES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35