Division of Congorations https://efile.submipliorg/socients/licovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001172363)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305)599-0839
 Fax Number : (305)716-0346

BASIC AMENDMENT

RECEIVED SHAY -9 MHO: 20

FRANCISCO & CARLOS CONSTRUCTION, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

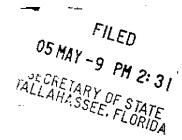
Corporate Filing

Public Access Help

NC

ARTICLE OF AMENDMENT.

TO ARTICLE OF INCORPORATION



OF FRANCISCO & CARLOS CONSTRUCTION, CORP

P04000152889

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I CORPORATION NAME DELETE:

FRANCISCO & CARLOS CONSTRUCTION, CORP 2230 NW 105TH STREET MIAMI, FL 33147.

ARTICLE I CORPORATION NAME

CHANGE:

CARLOS & IVETTE CONSTRUCTION, CORP 2230 NW 105th STREET MIAMI, FL 33147.

SECOND: The date of adoption of the amendment(s) was: MAY 6, 2005.

THIRD: Adoption of amendment(s):

- The amendment(s) was/were approved by the shareholders. number of votes cast for the amendment(s) was/were sufficient for approvai.
- The amendment(s) was/were approved by the shareholders through voting group. 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 board of directors without shareholders action and shareholders action was not required.
- The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 6th day of May, 2005.

Signature:

(By the Chairman or Vice-Chairman of the Board of Directors President or other Officer if adopted by the shareholders.)

OR.

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator) CARLOS RODRIGUEZ

Name President/ Director Title.