P05000008175

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Amend TWV5 03-09/05--01028--012

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SECRETARY OF SAME

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BECERRA C	ONSTRUCTION INCOR	PORATED
DOCUMENT NUMBER: P-05000008175		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
HENRY COSTA		
(Name of C	ontact Person)	
HENRY COSTA TAX SER	RVICE	
(Firm/ Company)		
210 SW 107TH AVENUE		
(Ad	dress)	
MIAMI FL 33174		
(City/ State	and Zip Code)	
For further information concerning this matter, plea	ase call:	
HENRY COSTA TAX SERVICE	_at (_305) 222-2289	
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 13, 2005

HENRY COSTA HENRY COSTA TAX SERVICE 210 SW 107TH AVENUE MIAMI, FL 33174

SUBJECT: BECERRA CONSTRUCTION INCORPORATED

Ref. Number: P05000008175

We have received your document for BECERRA CONSTRUCTION INCORPORATED and your check(s) totaling \$35.00. 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) 245-6880.

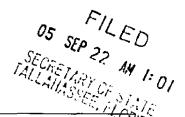
Karen Gibson Document Specialist

Letter Number: 505A00056600

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THE STORY OF COMPANION WITH

Articles of Amendment to Articles of Incorporation of



BECERRA CONSTRUCTION INCORPORATED

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

P-05000008175
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 # 7: THIS ARTICLE IS BEING AMENDED TO DELETE MR ALEX AVILA
RESIDING AT 1476 NW 32ND ST MIAMI FL 33142. HE NO LONGER
IS AN OFFICER.
(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)
(continued)

The date of each amendment(s) adoption:
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.
Signature Signature
(Title of person signing)

FILING FEE: \$35