



**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: \_\_MAM CONSTRUCTION INC.\_\_

Enclosed is our original and one (1) copy of the Articles of Amendment of the Articles of Incorporation and our check for \_\_\_\_ \$ 35.00 \_\_\_\_.

FROM: \_\_ MARISOL A. ARELLANO \_\_

\_\_\_\_ 330 ALDERSHOT COURT \_\_

\_\_\_\_ KISSIMMEE, FL. 34758 \_\_\_\_

\_\_\_\_ (407) 931-0515 \_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 15, 2005

MARISOL A. ARELLANO  
330 ALDERSHOT COURT  
KISSIMMEE, FL 34758

SUBJECT: M.A.M. CONSTRUCTION, INC.  
Ref. Number: P05000021005

We have received your document for M.A.M. CONSTRUCTION, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment states there will be two directors, however you have three directors listed. Please correct your 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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 205A00026045



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 10, 2005

MARISOL A. ARELLANO  
330 ALDERSHOT COURT  
KISSIMMEE, FL 34758

SUBJECT: M.A.M. CONSTRUCTION, INC.  
Ref. Number: P05000021005

We have received your document for M.A.M. CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 205A00033336

407-931 0515 HOUSE

321-615 8647 CELL

MARISOL ARELLANO

FILED  
05 MAY 26 AM 11:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**\_\_\_\_ M.A.M. CONSTRUCTION, INC. \_\_\_\_**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**Article Number VII. DIRECTORS**

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders.

Directors: MARISOL A. ARELLANO, MAX ANDRADE, EDUARDO RAMIREZ

**Article Number VIII BOARD MEMBERS**

The name and title of the members of the Board of Directors and the State of Corporation Officers is as follows:

MARISOL A. ARELLANO, PRESIDENT  
MAX ANDRADE, SECRETARY  
EDUARDO RAMIREZ, TREASURER

**SECOND:** Date of all amendment's adoption is March 25, 2005.

**THIRD:** Adoption of Amendment(s)

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

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

  X   The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.  
The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_ (voting group) \_\_\_\_\_.

Signed this   25TH   day of   March  , 2005   .

By   *Marisol A. Arellano*    
President or Director or Incorporator

   Marisol A. Arellano     
   President