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(Requestor's Name)	
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PICK-UP WAIT MAIL	
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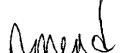


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Office Use Only



TRANSMITTAL LETTER

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

__(407) 931-0515_____

SUBJECT	:MAM CONSTRUCTION INC
	is our original and one (1) copy of the Articles of Amendment of the Articles of tion and our check for\$ 35.00
FROM:	MARISOL A. ARELLANO
	330 ALDERSHOT COURT
	KISSIMMEE, FL. 34758



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

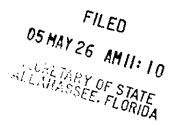
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

M.A.M.	CONSTRUCTION, INC.	
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Pursuant to the provisions of section 607.1006, Florida Statues, 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, EDGUARDO 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 EDGUARDO 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 this25TH day of _March, 2005
By Mhethwoff
President or Director or Incorporator
Marisol A. Arellano
President