

P05000023177

(Requestor's Name)

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(City/State/Zip/Phone #)

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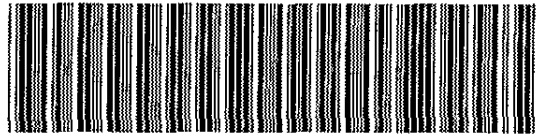
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

G. Ocullette AUG 1 0 2006

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: CARDENAS CONTRACTOR, INC.

DOCUMENT NUMBER: P05000023177

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

Please return all correspondence concerning this matter to the following:

GUADALUPE C NAVARRO, PRESIDENT/SECRETARY
CARDENAS CONTRACTOR, INC.
309 CHARLOTTE ST.
WINTER PARK, FL 34787

For further information concerning this matter, please call:

GUADALUPE C NAVARRO, PRESIDENT/SECRETARY 407-287-2381.

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDENAS CONTRACTOR, INC.**

P05000023177

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II: The principle place of business address is:

309 CHARLOTTE ST.
WINTER GARDEN, FL 34787

The mailing address of the corporation is:

309 CHARLOTTE ST.
WINTER GARDEN, FL 34787

ARTICLE VII: The officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

GUADALUPE C NAVARRO
309 CHARLOTTE ST.
WINTER PARK, FL 34787
PRESIDENT/SECRETARY

AUDEL CARRASCO SOTO
309 CHARLOTTE ST.
WINTER PARK, FL 34787
VICE PRESIDENT

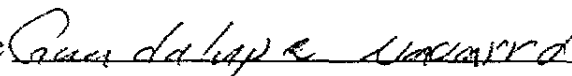
SECOND: The date of each amendment's adoption: JULY 29, 2006

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 29TH day of July, 2006.

Signature



GUADALUPE C NAVARRO, PRESIDENT/SECRETARY

(Type or printed name of person signing/Title of person)

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