

DEC-13-2005 01:34P FROM:

Division of Corporations

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BASIC AMENDMENT

US ONE CONTRACTORS, INC

Certificate of Status		0
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Page Count		04
Estimated Charge		\$35.00

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DIVISION OF CORPORATIONS

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

US ONE CONTRACTORS, INC

(Present name)

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

December 13, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000282509 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4006 Winkler Avenue Extension #101, Fort Myers, FL 33916. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME**ADDRESS**

Antonio M Barbosa
President

4006 Winkler Avenue Extension # 101
Fort Myers, FL 33916

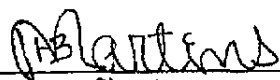
Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 13, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 13, 2005.



Signature
ANTONIO M BARBOSA
President



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