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2007 MAY -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Underground Works, Inc.

DOCUMENT NUMBER: P05000110701

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

Please return all correspondence concerning this matter to the following:

Jorge E. Otero, Esq.

(Name of Contact Person)

Jorge E. Otero & Associates, P.A.

(Firm/ Company)

75 Valencia Avenue, Second Floor

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge E. Otero, Esq.

(Name of Contact Person)

at (305) 567-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

JORGE E. OTERO & ASSOCIATES, P.A.

ATTORNEYS AT LAW
SECOND FLOOR
75 VALENCIA AVENUE
CORAL GABLES, FLORIDA 33134

JORGE E. OTERO
E-MAIL : jeo@oterolaw.com

TELEPHONE (305) 567-9000
FACSIMILE (305) 443-0164

April 26, 2007

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Underground Works, Inc.; Reference Number P05000110701**

Dear Ms. Lewis:

In connection with the captioned corporation, I am enclosing a revised Continuation of Amendments Adopted including the registered agent's acceptance.

Thank you for your attention to this matter.

Very truly yours,

JORGE E. OTERO & ASSOCIATES, P.A.

By: 
Jorge E. Otero, Esq.

JEO/ng

Enclosure

RECEIVED
07 MAY -1 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2007

JORGE E. OTERO, ESQ.
JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENICA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134

SUBJECT: UNDERGROUND WORKS INC.
Ref. Number: P05000110701

We have received your document for UNDERGROUND WORKS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00027168

Articles of Amendment
to
Articles of Incorporation
of

Underground Works, Inc.

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

P05000110701

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** 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 II: The principal place of business and mailing address is:

23600 SW 132nd Avenue

Miami, FL 33032

Article V: The name and Florida street address of the registered agent is:

Jorge E. Otero, Esq.

Otero & Associates, P.A.

75 Valencia Ave., Second Floor

Coral Gables, FL 33134

(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)

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TALLAHASSEE, FLORIDA

Continuation of Amendments Adopted

Continuation of Article V:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Jorge E. Otero, Esq.

ARTICLE VII: The director and officers of the corporation are:

Director:	Jose Basulto 5841 SW 76 Street South Miami, FL 33143
President:	Orestes Castro 23600 SW 132 nd Avenue Miami, FL 33032
Chief Executive Officer, Secretary & Treasurer:	Maria Pestonit 23600 SW 132 nd Avenue Miami, FL 33032

The date of each amendment(s) adoption: FEB. 19, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

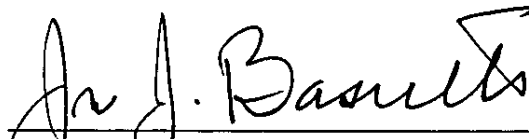
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Basulto

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35