

PO600000 8631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

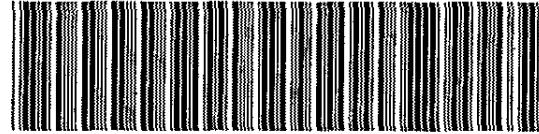
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PACHUCA CONSTRUCTION CORP

DOCUMENT NUMBER: P06000008631

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

Please return all correspondence concerning this matter to the following:

JUAN RANGEL
(Name of Contact Person)

PACHUCA CONSTRUCTION CORP
(Firm/ Company)

396 WINNWAY ST
(Address)

APOPKA, FL 32712
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUAN RANGEL at 321-279-1065
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PACHUCA CONSTRUCTION CORP

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

P06000008631

(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

335 S WYMORE RD ALTAMONTE SPRINGS, FL 32730 (DELETED)

P O BOX 300641 FERN PARK FL 32730 (DELETED)

396 WINNWAY ST AOPKA, FL 32712 ADDED)

GERARDO ALVARADO - VP- (DELETED)

JOSE PIEDAD ARTEAGA - T - (DELETED)

LUIS A ROMERO HERNANDEZ -VP- (ADDED)

EGAR ALVARADO MEDINA -T - (ADDED)

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TALLAHASSEE, FLORIDA

(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)

