P0600000 8631

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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 Zin Code)						
(City/ State/ and Zip Code) For further information concerning this matter, please call:						
- Interior interior correcting the matter, product case						
at 321-279-1065						
(Name of Contact Person) (Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:						
X \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, 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)
7000000004
P06000008631 (Document number of corporation (if known)
(Document number of corporation (if known)
Description of the control of the co
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i>
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
eer ourseand on Al TAMONTE ORDINGS EL 22720 (DEL ETER)
335 S WYMORE RD ALTAMONTE SPRINGS, FL 32730 (DELETED)
P O BOX 300641 FERN PARK FL 32730 (DELETED)
AT THE
396 WINNWAY ST APOPKA, FL 32712 ADDED)
m≺ N
GERARDO ALVARADO - VP- (DELETED)
rice T
JOSE PIEDAD ARTEAGA - T - (DELETED)
N -
LUIS A ROMERO HERNANDEZ -VP- (ADDED)
EGAR ALVARADO MEDINA -T - (ADDED)
(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)

(continued)

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The date of each amendment(s) adoption: 9/8/2006	
The date of each amendmends) adoption.	<u> </u>
Effective date if applicable: 9/8/2006	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	for
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 b	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	ction
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signed this	
Signature <u>FOAR PORGEL</u> (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)	
JUAN RANGEL	=
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35