

FROM : LAZARUS
Division of Corporations

FAX (305) 220-1440

Oct. 26, 2006 01:21 PM P
Page 1 of 1

P06000093258

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000261700 3)))



H060002617003ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
06 OCT 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MORA & ORTIZ GENERAL CONTRACTOR, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 OCT 26 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
10/27/06
D-

H06000261700

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MORA & ORTIZ GENERAL CONTRACTOR, INC
(P06000093258)**

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

FIRST: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Remains the same:

**JORGE A. ORTIZ
18432 SW 87 PLACE
MIAMI, FL 33157**

**100% SHARE OF STOCK
PRESIDENT**

**RENZON A MORA
14071 SW 45 STREET
MIAMI, FL 33175**

DELETE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

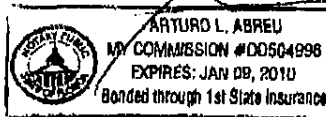
06 OCT 26 AM 11:23

FILED

SECOND: The effective date of each amendment's adoption its: October 1, 2006

THIRD : The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this 1st of October, 2006

Jorge A. Ortiz
**JORGE ALBERTO ORTIZ
PRESIDENT**



H06000261700