

PO6000093485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

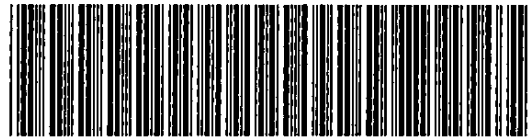
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000081295200

11/06/06--01033--026 **35.00

FILED

06 NOV -6 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AC + Amundson
11-6-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JASON'S TRUCKING ESCAVATION INC.

DOCUMENT NUMBER: P06000093485

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

Please return all correspondence concerning this matter to the following:

JASON MONTEIRO
(Name of Contact Person)

JASON'S TRUCKING ESCAVATION INC.
(Firm/ Company)

1510 NE 40TH STREET
(Address)

POMPANO BEACH FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

RODRIGO AGUIAR at (954) 942-4400 ext.211
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

JASON'S TRUCKING ESCAVATION INC.

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

P06000093485

(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):

JASON'S TRUCKING ESCAVATION INC.

(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)**

PLEASE ADD MR. LEONARDO SILVA AS THE NEW VICE PRESIDENT OF
THE CORPORATION. MR. SILVA OWNS 100 SHARES TOTALING 10% OF THE
CORPORATION TOTAL SHARES. THE ADDRESS FOR THE NEW OFFICE MAY
REMAIN THE SAME AS THE CORPORATION.

FILED
06 NOV -6 PM 3:13
SECRETARY OF STATE
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)

(continued)

The date of each amendment(s) adoption: 11/01/2006

Effective date if applicable: 10/31/2006
(no more than 90 days after amendment file date)

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

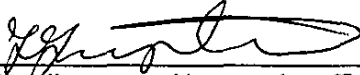
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

JASON MONTEIRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)