

P06000/04277

(Requestor's Name)

(Address)

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(Business Entity Name)

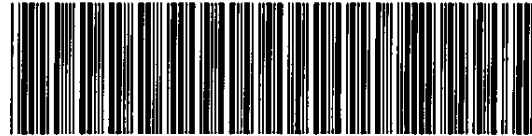
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 25 2006



Steven R. Dancy, E.A.
Enrolled Agent
Certified Public Accountant & Fraud Advisor

Debra A. Heyer, E.A.
Enrolled Agent

Wednesday October 25, 2006

Department of State
Division of Corporations
Attn.: Amendments
P.O. Box 6327
Tallahassee, Florida 32314

Ref.: **Trucon Construction Services, Inc. (FL Document #: P06000104277)**

Dear Ms. Roberts:

Per our conversation a short time ago, we appreciate your prompt assistance with the following. Please process the attached articles of amendment for the above referenced corporation and mail filed certified amended articles to:

Name: Trucon Construction Services, Inc.
Attention: David Trujillo
Address: 14226 NW 18th Manor, Pembroke Pines, FL 33028

We have already mailed a check to cover the fees for \$43.75, which you have confirmed you have in your file. Attached are and original and one copy of the articles of amendment as necessary.

Thank you for your continued assistance in these matters.

Sincerely,

Debra A. Heyer, E.A.
Enrolled Agent & Accountant

DAH/Trucon Construction Services, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2006

STEVEN R. DANIELSON, E.A.
TAXTEAM ACCOUNTING & CONSULTING
8569 PINES BLVD STE 212
PEMBROKE PINES, FL 33024

SUBJECT: TRUCON CONSTRUCTION SERVICES, INC.
Ref. Number: P06000104277

We have received your document for TRUCON CONSTRUCTION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 306A00060510

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ARTICLES OF AMENDMENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

Trucon Construction Services, Inc.

Florida Corporation Document Number: P06000104277

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments of the following articles were adopted:

ARTICLE 5 - Officers

The officers of the Corporation shall be:

President:	David Trujillo
Vice President:	Luis Senra
Secretary	Luis Senra
Treasurer:	Luis Senra

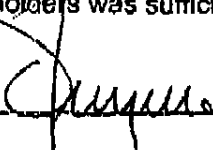
Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7- Corporate Capitalization

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIFTY THOUSAND (50,000) shares of common stock, each share having the par value of one cent (\$.01).

SECOND: The date of adoption of the amendments was October 6, 2006.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.



David Trujillo
President
October 6, 2006