

**P06000123345**

**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.**

**((H06000283362 3)))**



H060002833623ABC7

**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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 NOV 29 AM 9:51

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERICAN BORING AND UTILITIES CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

*Amen*

FROM : LAZARUS  
850-205-0381

FAX NO. : 3052201440

Nov. 29 2006 04:26PM P2

11/29/2006 9:39 PAGE 001/001 Florida Dept of State



November 29, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICAN BORING AND UTILITIES CORP  
3445 SW 72ND TERR  
MIAMI, FL 33183

SUBJECT: AMERICAN BORING AND UTILITIES CORP  
EF: P06000123345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-8927.

Racy Smith  
Document Specialist

FAX Aud. #: H06000283362  
Letter Number: 706A00068645

RECEIVED  
06 NOV 29 AM 10:00  
DIVISION OF CORPORATIONS

H06000283362

ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

AMERICAN BORING AND UTILITIES CORP.

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

FIRST: Amendments adopted:

ARTICLE I

The name and principal address of this corporation shall now read as follows:

**AMERICAN BORING AND UTILITIES CORP.  
16240 SW 51<sup>st</sup> TERR.  
MIAMI, FL. 33185**

ARTICLE V  
**NUMBER OF DIRECTORS**

Number of Directors shall now read as follows:

This corporation shall initially have two directors but the number of directors may increase or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

ARTICLE VI  
**ORIGINALS DIRECTORS AND OFFICERS**

The name and address of the original directors and officers of the corporation shall now read:

President and Director.

**Tony Parada  
16240 SW 51 Terr. Miami, Fl. 33185.**

Vice President and Director.

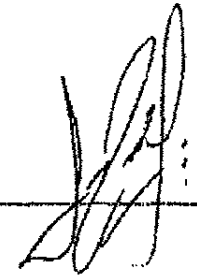
**Juan Zayas  
13445 SW 72 Terr. Miami, Fl. 33183.**

The amendments were adopted by the incorporator without shareholder action and shareholder Action was not required.

Signed this 20<sup>th</sup> day of November, 2006

THE DATE OF EACH AMENDMENT'S ADOPTION: 11/20/06

FILED  
06 NOV 29 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
\_\_\_\_\_  
Juan Zayas.

H06000283362