

PO6000146404

(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

DATE 5/17/07 GAVE
AUTHORIZATION BY PHONE TO Chie of incorporation
CORRECT delete ref. to
DATE Chie of incorporation
DOC. EXAM



400101814324

05/09/07--01053--012 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -9 PM 1:59

Ps 5/17/07
Amend/OK

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BENRU CONSTRUCTION SERVICES INC.

DOCUMENT NUMBER: P06000146404

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

Please return all correspondence concerning this matter to the following:

JULIO C. DE LOS RIOS
(Name of Contact Person)

DLR ACCOUNTING CORP.
(Firm/ Company)

5743 HOLLYWOOD BLVD
(Address)

HOLLYWOOD, FL. 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIO C. DE LOS RIOS at (954) 981-4696
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -9 PM 1:59

BENRU CONSTRUCTION SERVICES INC.

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

P06000146404

(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):

PEDRO & BENRU CONSTRUCTION SERVICES 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)**

CURRENT OFFICERS OF THE CORPORATION

PEDRO G. REYES PRESIDENT

1908 NW 4TH AVE. APT.119

BOCA RATON, FL. 33432

RUBEN F. REYES VICE PRESIDENT

11741 NW 27TH COURT

PLANTATION, FL. 33323

(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: 4/30/2007


Effective date if applicable: 5/01/2007
(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)

RUBEN F. REYES
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35