



P95000019549

**Hoz & Co., Inc.** Tax And Accounting Consultants

FILED  
99 JUL 23 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 6<sup>th</sup>, 1999

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

To whom it may concern:

400002927164--6  
-07/09/99--01049--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Jorge O. Calevoso Contractors, Inc.

Enclosed are the Articles of Amendment for the above referenced and a check for \$35 for the addition requested.

Please when the changes are made return to the address below stamped two copies. Thank you for your attention in this matter.

Sincerely,

Leo de la Hoz.

*Amend.*

V. SHEPARD JUL 26 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 1999

LEO DE LA HOZ  
HOZ & CO., INC.  
3785 N.W. 82ND AVE., STE. 102  
MIAMI, FL 33166

SUBJECT: JORGE O CALEVOSO CONTRACTORS, INC.  
Ref. Number: P95000019549

RECEIVED  
99 JUL 23 AM 9:40  
DIVISION OF CORPORATIONS

We have received your document for JORGE O CALEVOSO CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VIII is the corporate address (see copy of original articles attached).

Please specify which article number you are amending, adding, or deleting.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00036405

PLEASE MAIL TO ADDRESS  
BELOW.



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF.

FILED  
99 JUL 23 PM 2: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JORGE O CALEVOŚO CONTRACTORS, INC.  
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ~~VIII~~  
FX: ADD: ROSANA PAGANO Director  
4098 NW 88 AVE. #104  
SUNRISE, FLORIDA 33151

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/6/99

FOURTH: Adoption of Amendment(s) (check one)


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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge O. Calleso

Typed or printed name

PRESIDENT

Title