AUE 18 PM 4: 33 LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)

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(Address)

MIAMI, FLORIDA

(305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S) (if known):

1.	CABALLERO FRON	WORK OF FO	ORI	DA	, INC.
2.	(Corporation Name)	(Dograment #)	DEP/ DIVISI	ー ~ 99 ス	<u> </u>
3.	(Corporation Name)	(Document #)		A C	
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	Mail out Will wait Photocopy	Certificate of Status	-		 -

NEW FILINGS		
Profit		
NonProfit		
Limited Liability		
Domestication		
Other		

2 Sec. 8 Sec. 8 8 A Sec. 8	AMENDMENTS
$\overline{\times}$	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION			
	Foreign		
	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

200789,00524,

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: CABALLERO IRON WORK OF FLORIDA INC.

Ref. Number: P97000036502

We have received your document for CABALLERO IRON WORK OF FLORIDA 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):

Please state which article you are amending and add the officers address.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00041052

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

CABALLERO IRON WORK OF FLORIDA, INC.

(present name)

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

FIRST: Ame

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

ARTICLE-6 - Directors

Adding Delia Caballero as Vice President.

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:

**************************************		garage en	
THIRD	The date of each amendment's adoption:	8 - 9-99	
,		6 - 1 - 91	<u></u>
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
. 33	The amendment(s) was/were approved by for the amendment(s) was/were sufficient	the shareholders. The number for approval.	of votes cast
	The amendment(s) was/were approved by The following statement must be separately separately on the amendment(s):	the shareholders through voting yro	ig groups. up entitled to vote
	"The number of votes cast for the for approval by	amendment(s) was/were suffi	cient "
	**	voting group	la de la composition de 1900 de 1900
۵	The amendment(s) was/were adopted by the action and shareholder action was not requ	he board of directors without sl	nareholder
. 0			
	·		
s	Gigned this 9 day of August	, 19 99	
Signature	A Poloslero	PRESIDENT	e e e e e e e e e e e e e e e e e e e
	(By the Chairman or Vice Chairman of the Board of the sharcholders)	f Directors, President or other officer	if adopted by
	OR		
	(By a director if adopted	by the directors)	
	OR		-
	(By an incorporator if adopted	d by the incorporators)	
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