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TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

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600003336716--4  
-07/26/00--01048--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. E. V. AND SONS CONSTRUCTION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

RECEIVED  
00 JUL 26 AM 11:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials [Signature]

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E.V. AND SONS CONSTRUCTION, INC

FILED  
00 JUL 25 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

**ARTICLE IV: REGISTERED AGENT**

The name and address of the registered agent shall be:

NELSON VALLADARES  
11205 NW 61 AVE  
HIALEAH, FL 33012

**ARTICLE VI: OFFICERS**

The name and address of the officers of the corporation shall be:

ERNESTO VALLADARES                      PRESIDENT  
1882 SW 9 ST  
MIAMI, FL 33135

NELSON VALLADARES                      SECRETARY  
11205 NW 61 AVE  
HIALEAH, FL 33012

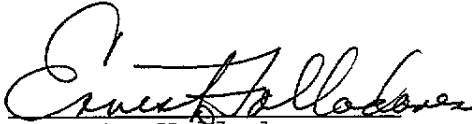
**ARTICLE VII: BOARD OF DIRECTORS**


The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

	SHARES	%
NELSON VALLADARES 11205 NW 61 AVE HIALEAH FL 33012	Director 100	100

**SECOND:** This amendment is adopted on October 13, 1999.


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

  
Ernesto Valladares  
President

  
Nelson Valladares  
Secretary/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY..

October 13, 1999

  
Nelson Valladares  
11205 Nw 61 Ave, Hialeah, Fl 33012