

P99000020742
Charter Number Only

5/6/94

Nicolas Cardenas

Requestor's Name

2401 Collins Ave #1401

Address

Miami Beach FL 33140

City

State

ZIP

Phone

50040

CORPORATION(S) NAME

VALIDATION ONLY

FILED
99 MAY -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Anteca construction Corp

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
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CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

5-7-99
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANTECA CONSTRUCTION CORP.

ANTECA CONSTRUCTION CORP.

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

Article VIII is hereby amended to read as follows:

The name and address of the subscriber/stockholder is as follows:

NAME	ADDRESS	SHARE	CONSIDERATION
Antolin G. Cardenas	16060 S.W. 105 St. Miami, FL 33196	5000	\$5000.00

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 May 5, 1999.

Document prepared by: _____

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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

X _____ The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 5 day of MAY, 1999.

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 incorporator)

ANTOLIN G. CARDENAS
Typed or printed name

PRESIDENT / DIRECTOR
Title