

POS000043240

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : REYNALDO H. GRINSTEIN
Account Number : 120040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MELLO CONSTRUCTION CORP.

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grc Amend

(H06000 207157 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELLO CONSTRUCTION CORP

DOCUMENT NUMBER: P05000043240

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN
(Name of Contact Person)

ARMOR INSURANCE AGENCY
(Firm/ Company)

2631-A JAMMES RD
(Address)

JACKSONVILLE FLORIDA 32210
(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN at (904) 779-2777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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Articles of Amendment
to
Articles of Incorporation
of

MELLO CONSTRUCTION CORP.

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

P05000043240

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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)**

AD:Fabiano Martin Rodriguez, 11001 St Augustine Rd, Jacksonville, Fl 32257, Director

(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)

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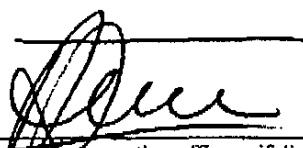
The date of each amendment(s) adoption: 08/16/06

Effective date if applicable: 08/16/06
(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)

REYNALDO GRINSTEIN
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35

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