

FROM : GARY ONORATI & ASSOC. P.A.

FAX NO. : 9549782799

Jun 06 2002 09:48 P1

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : T20000000151

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BASIC AMENDMENT

V.I.P. PAINTING, WATERPROOFING & RESTORATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
V.I.P PAINTING, WATERPROOFING & RESTORATION, INC.

Document # F02000033475

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

AMENDMENT ADOPTED

ARTICLE I

Notwithstanding any other provision of these articles, the name of the corporation has been changed to:

V.I.P. PAINTING, WATERPROOFING & CONCRETE RESTORATION, INC.

DATE OF ADOPTION

The date of the adoption of the amendment was on June 5, 2002.

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

AMENDMENT ADOPTED

ARTICLE VII

Notwithstanding any other provision of these articles, the officers and directors have been changed to reflected the following individuals as officers and directors of the corporation:

1. James Alex Caldwell
2970 NW 68 Avenue
Margate, Fl 33065
Director, President

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2. Craig Stephen Cotnoir
7805 NW 18 Place
Margate, Fl 33063
Vice President
3. Michelle Caldwell
2970 NW 68 Ave
Margate, Fl 33063
Director, Vice President
4. Stephen J Humenyi
1120 SW 3 Terrace
Pompano Beach, Fl 33060
Director, Vice President
5. Rosemary Schiapo
5379 NW 60 Drive
Coral Springs, FL 33067
Treasurer, Secretary

DATE OF ADOPTION

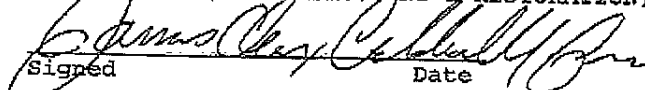
The date of the adoption of the amendment was on June 5, 2002.

ADOPTION OF AMENDMENT

These amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 5th day of June, 2002.

VIP PAINTING, WATERPROOFING & RESTORATION, INC.


Signed _____ Date _____

James Alex Caldwell
President

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