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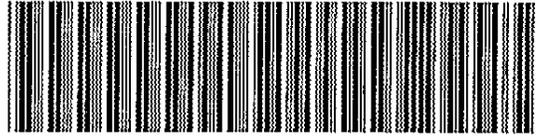
(Business Entity Name)

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02 DEC 30 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amending NC  
T. Lewis 1/8/03

**O & P Tax-Accounting Corp.**

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184  
Phone (305) 223-4747 \* Fax (305) 223-9894  
E-Mail: OscarTaxes@aol.com

**TRANSMITTAL LETTER**

December 26, 2002

Florida Department of State  
Division of Corporations  
Amended Section  
P.O. Box 6327  
Tallahassee, FL 32314

Proposed Amended Corporate Name: **ARGENCOL US CARPENTRY CORP.**

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for:

**ARGENCOL US, CORP. (Doc. # P02000103577)**

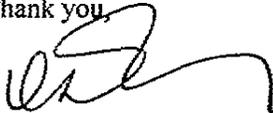
A check for \$35.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Amendment to the Articles of Incorporation to:

**O & P Tax-Accounting Corp**

1260 SW 142<sup>nd</sup> Court  
Miami, FL 33184  
305-223-4747

Thank you,



O & P Tax-Accounting Corp.

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**

Pursuant to the provisions of sections 607.1001, 607.1002, 607.1003 and 607.1006 of the Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- 1- The Board of Directors of *ARGENCOL US, CORP.* has adopted the following resolutions:  
Be it resolved by the Board of Directors of *ARGENCOL US, CORP.*, a Florida corporation, that *ARGENCOL US, CORP.*, finds it advisable to change the name of said corporation to *ARGENCOL US CARPENTRY CORP.* The amendment is adopted on this 26<sup>th</sup> day of December, 2002.

Therefore, Article I - CORPORATE NAME shall read:  
The name of the corporation shall be: *ARGENCOL US CARPENTRY CORP.*

- 2- The Board of Directors of *ARGENCOL US, CORP.*, that herein changes its name to *ARGENCOL US CARPENTRY CORP.*, and pursuant to the above stated provisions, hereby adopts on this 26<sup>th</sup> day of December, 2002, the following amendment to its general nature of the business:

Therefore, Article II – GENERAL NATURE OF THE BUSINESS shall read:  
The general nature of the business and the object and purposes to be transacted and carried on, are: general carpentry, including the installation of kitchen cabinets and wood floors. The corporation will also conduct any other lawful business in compliance with the State of Florida Statutes.

- 3- The Board of Directors of *ARGENCOL US, CORP.*, that herein changes its name to *ARGENCOL US CARPENTRY CORP.*, and pursuant to the above stated provisions, hereby adopts on this 26<sup>th</sup> day of December, 2002, the following amendment to its principal place of business:

Therefore, Article VI – PRINCIPAL PLACE OF BUSINESS shall read:  
The initial place of business and mailing address of this corporation shall be:  
17660 NW 67<sup>th</sup> Avenue, Miami Lakes, FL 33015. Suite # 1607.

- 4- The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- 5- These articles of Amendment will become effective upon filing with the Division of Corporations of the Florida Department of State.

The undersigned incorporator has executed these Articles of Amendment to the Articles of Incorporation on this 26<sup>th</sup> day of December, 2002.

(x) \_\_\_\_\_  
Gustavo A. Ayala  
President & C.E.O.

FILED  
DEC 30 AM 8 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA