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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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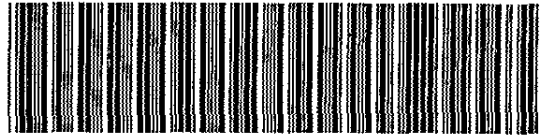
(Business Entity Name)

(Document Number)

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04 JAN -5 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JPM  
1/9/04

TRANSMITTAL LETTER

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

SUBJECT: RUIZ PLASTERING ESTUCCO, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

FILED

07 JAN -5 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RUIZ PLASTERING ESTUCCO, INC.

The undersigned President of Ruiz Plastering Estucco, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of Appointment of Anastacio Navarro-Rivera as the new Corporate Secretary of Ruiz Plastering Estucco, Inc.

Acknowledgement of correction to original Article III regarding the total number of Shares of Stock the corporation is authorized to have outstanding at any one time should have been recorded as 100 shares.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Ruiz Plastering Estucco, Inc.

ARTICLE VII - BOARD OF DIRECTORS

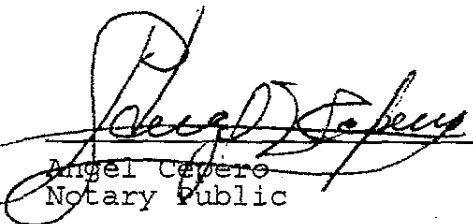
A. The number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of December, 2003, by Francisca Ruiz, President of Ruiz Plastering Estuccho, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.



Angel Cervero  
Notary Public