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EMAR PLASTERING CORP.

Certificate of Status	0
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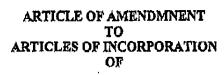
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EMAR PLASTERING CORP.  (Present Name) P03000089846	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:	
FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)	
ADD: ARTICLE VIII: BOARD OF DIRECTORS.	
EMILIO ANYOSA VICE PRESIDENT & DIRECTOR 17035 NW 78 <sup>TH</sup> AVENUE MIAMI, FL 33015	
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: October 14, 2008.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
X 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)	

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- 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.

Signed this 14th day of October 2008.

Signature

(By the Chairman or Vice Indirectors, President or other officers

if adopted by the shareholders)

OR

(By a director if adopted by the directors)

ÓR

(By an incorporator of adopted by the incorporators)

RAUL ANYOSA (Typed or print name)

PRESIDENT (Title)