

PO3000107365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

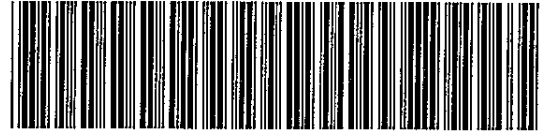
(Business Entity Name)

(Document Number)

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04 SEP 24 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/30/04  
Amend

TRANSMITTAL LETTER

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

SUBJECT: Bague Professional Stucco 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**

04 SEP 24 PM 1:55

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BAGUE PROFESSIONAL STUCCO INC.

The undersigned President of Bague Professional Stucco 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 resignation of Armando Guerrero as Vice President of Bague Professional Stucco Inc.

Acknowledgement of Appointment of Amadeo Barragan as Vice President of Bague Professional Stucco Inc.

Acknowledgement of Appointment of Jose Fran Barragan as Secretary of Bague Professional Stucco Inc.

Acknowledgement of change of address for Bague Professional Stucco Inc.

2659 Mercy Drive  
Orlando, Florida 32808

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Bague Professional Stucco Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

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.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Lombardo Barragan	8759 Grandee Drive Orlando, Florida 32829
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Amadeo Barragan	8759 Grandee Drive Orlando, Florida 32829
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Jose Fran Barragan	8759 Grandee Drive Orlando, Florida 32829
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be September 17, 2004

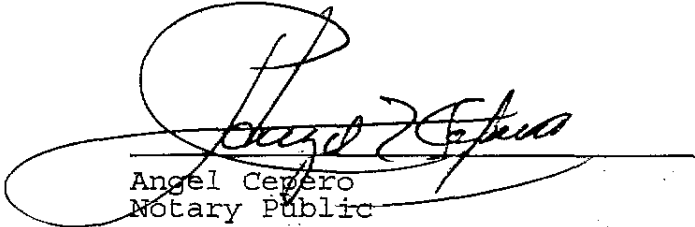
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 17th day of September, 2004.

Lombardo Barragan  
Lombardo Barragan

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of September 2004, by Lombardo Barragan President of Bague Professional Stucco 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 Cepero  
Notary Public

