

P0400000643

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS. INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

L & A BUILDERS AND REMODELING CORP

Certificate of Status	0
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Page Count	02
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Amend.
mm
5/26/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

L & A BUILDERS AND REMODELING CORP
11040 NW 58 AVE
HIALEAH, FL 33012

SUBJECT: L & A BUILDERS AND REMODELING CORP
REF: P04000006433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

→ The date of adoption of each amendment must be included in the document.

→ The name and title of the person signing the document must be noted beneath or opposite the signature.

→ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlone Connell
Document Specialist

FAX Aud. #: H04000109900
Letter Number: 904A00035848

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

L & A Builders and Remodeling Corp.

P04000006433

Document Number

First Amendments adopted: *(Indicate article numbers being amended, added or deleted)*

We have decided to make the following changes.

Registered agent will remain:

Grajeda, Luis E.
6832 Main Street
Miami Lakes, FL 33014

Officer/Director Detail

Name & Address	Title
Grajeda, Luis E 6832 Main Street Miami Lakes, FL 33014	P
Betanourt, Manuel 6832 Main Street Miami Lakes, FL 33014	VP

Relgis-Grajeda, Ana G: Is no longer with the company, we need her removed.

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:*

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TALLAHASSEE, FLORIDA

Third: The date of each amendment adoption 105/21/04.

Fourth: Adoption of amendment(s)

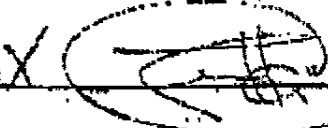
- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by:

- ☐ 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 16th day of May, 2004

Signature



Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

Luis E. Carapada

President