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Marc Labossiere, P.A.  
1222 NE 4th Ave  
Fort Lauderdale, FL 33304

(Address)

(City/State/Zip/Phone #)

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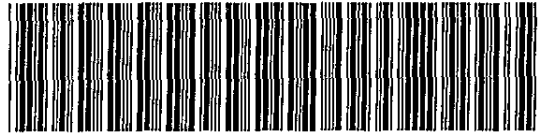
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Amendment  
12/02/02  
DC

ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
CLASSIC DOME CEILING, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted  
1) Claude Pepin **resigned** as Secretary effective November 8, 2002. Denis Pepin resigned as Vice-President effective November 8, 2002.  
2) Roberto Ortuso was elected Secretary effective November 8, 2002.  
Jim Luge was elected Vice-President effective November 8, 2002.  
3) The corporation changed its principal and Mailing address from 3993 Cypress Reach Court Pompano Beach fl 33069 to 1131 W Countryclub Circle Plantation, Florida 33317 effective November 8, 2002.

SECOND: The date of each amendment's adoption : November 8, 2002

THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8<sup>th</sup> Day of November 2002


By:

  
Rita Pepin - President

State of Florida  
County of Broward

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Rita Pepin to me known to be the person described in and who executed the foregoing document, and she acknowledged before me that she executed the same for the purposes herein expressed.

I witness whereof, I have set my hand and seal at Fort Lauderdale, Florida this 8<sup>th</sup> Day of November, 2002.

  
Notary Public



Marc Labossiere  
MY COMMISSION # CC872213 EXPIRES  
October 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

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