

K11307

(Requestor's Name)

- MARICELA PRIETO
12281 SW 194 ST
- MIAMI FL 33177

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

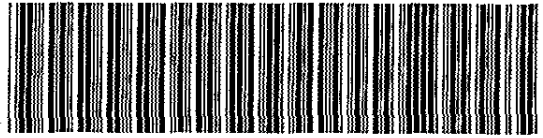
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

~~ATTENTION: SEE FILE # 1116~~
SUFFIX
D
DOC. EXAM 25



400024721614

11/19/03--01021--008 **35.00

DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

03 NOV 19 PM 1:39

FILED

11/25/03

FILED

03 NOV 19 PM 1:39

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN ENGINEERING CORPORATION

(Present Name)

K11367

(Document Number of Corporation (If known))

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)*

ARTICLE I: THE CORPORATION NAME SHALL
BE CHANGE FROM AMERICAN ENGINEERING
CORPORATION TO EXCEL PAINTING AND
WATERPROOFING CORPORATION.

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: NOVEMBER 7, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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

- 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 7 day of NOVEMBER, 2003.

Signature: Alexandro Kalaf
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ALEXANDRO J. KALAF
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35