Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number



BASIC AMENDMENT

INTERNATIONAL PLASTERING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

INTERNATIONAL PLASTERING INC. 292 WOODLAND ROAD PALM SPRINGS, FL 33461

SUBJECT: INTERNATIONAL PLASTERING INC.

REF: P01000074095

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.

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PLEASE ADD THE PERIOD AFTER "INC".

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Karen Gibson Corporate Specialist FAX Aud. #: H01000102906 Letter Number: 901A00053784

H01000102906 4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

International Plastering Inc.

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 VI officers and directors delete Roberto Sagahon (president) 292 Woodland Road. Palm Springs, Fl. 33461 add; as (president) Juan Sagahon Barrientos 292 Woodland Road. Palm Springs, Fl. 33461. The new registered agent for this corp. shall be: Juan Sagahon Barrientos 292 Woodland Road. Palm Springs, Fl. 33461.

I Juan Sagahon Barrientos accept designation as the new registered agent of this corporation.

Juan Sagahon Bastiemos

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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THIRD: The date of each amendment's adoption: 9/26/0/
ECHECK 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 vo separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 26 day of September 2001.
Signature 18y the Chairman of Nac Chairman of the
t By the Chairman of the Board of Officians, Provident or other officers adopted by
OR
(By a director if adopted by the directors)
OR .
(By an incorporator if adopted by the incorporators)
- Roberto Sagahan
Typed of printed John
<u>President</u>
Title