

P01000079403
TRANSMITTAL LETTER

January 4, 2002

Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (245) 487-6050

Subject: **STRIPCO, INC**

000004756360--6
-01/07/02--01075--015
*****43.75 *****43.75

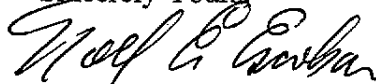
Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75

Amendment fee \$ 35.00
Certificate of Status 8.75

For Noel E. Escobar
Accountant
4420 SW 77th avenue
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425
Fax # (954) 370-2146

Sincerely Yours:



Noel E. Escobar
Accountant

Amendment
NE
1/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN - 7 PM 3:31

**ARTICLES OF AMENDMENT
TO**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -7 PM 3: 31

**ARTICLES OF INCORPORATION
OF**

STRIPCO, INC

Document Number P01000079403

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

At a Special meeting of Stockholders held on December 15, 2001, it was unanimously voted and agreed to the election of a new Vice President/Secretary and accepting the resignation of past officer, also agreed to change of address.

The new corporate Vice President/Secretary elected is Mr. Luis Alfieri at 11381 SW 1 Street Plantation, Florida 33325


The new corporate and mailing address is 11381 SW 1 street Plantation, Florida 33325

The resignation of Joseph L. Mascaro was accepted.

SECOND: The effective day of Adoption by all of the Shareholders was December 15, 2001

Dated: December 15, 2001

STRIPCO, Inc

By 
Louis Alfieri-Company President