

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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02 APR -8 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JP REMODELING ASSOCIATES, CORP.

RECEIVED

02 APR -8 PM 3:51

DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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AMEND
KRB 4-8
4/9/02 *(B)*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
JP REMODELING ASSOCIATES, CORP.

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 adopted:

ARTICLE VI: OFFICERS DIRECTORS

Addition

Alejandro Calabresi/Vice President/Director
9141 Abbott Ave.
Surfside, FL 33154

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TALLAHASSEE, FLORIDA

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 April 8, 2002.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

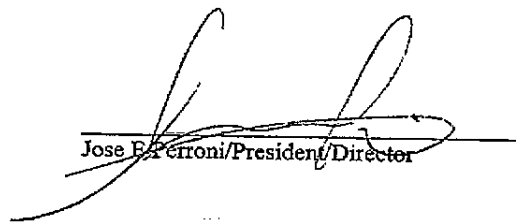
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

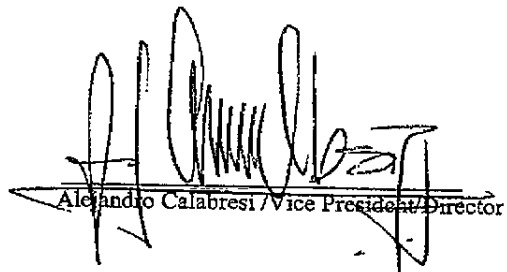
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

X_____ 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 08 day of, April, 2002 by directors.


Jose B. Ferroni/President/Director


Alejandro Calabresi/Vice President/Director

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