## P010001/3535

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS.

000007890160--0 -09/20/02--01025--005 \*\*\*\*\*35.80 \*\*\*\*\*35.00

SUBJECT: L.R.R. REMODELALCION, INC.

ENCLOSED PLEASE FIND AN ORIGINAL OF THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR THE ABOVE COPORATION AND MONEY ORDER FOR \$35.00.

JULIO MOLINA

8614 BRACKENWOOD DRIVE

ORLANDO,FL. 32829.

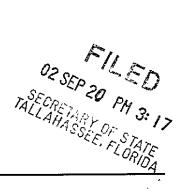
PHONE407-228-4757

O2 SEP 20 PM 3: 1;
SECRETARY OF STATE
TALLAHASSEF, FLORING

Amend

T BROWN SEP 3 0 2002

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF L.R.R. REMODELACION, INC.



(present name)

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted).

## **ARTICLE V1-OFFICERS**

The officers of the Corporation shall be DELETED: YELIBERT ARVELO 605 Deaville Court Kissimmee, Fl. 34758

09-11-2002

The officers of the Corporation shall be ADDED. 09-11-2002 LUIS R. RIVERA-MONTILLA VICE PRESIDENT 775 Lucaya Court Kissimmee,Fl 34758

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: T	The date of each amendment's adoption:
FOURTH:	Adoption of 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 was not required.
ſ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.
	Signed this day of Slepton
	OR
	(By an incorporator if adopted by the incorporators)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Chair MAN of the Board of Dirietor