

P02000028071

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM: Michael W. Simon, Esq.
120 East Palmetto Park Road
Suite 100
Boca Raton, FL 33432

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*****35.00 *****35.00

RE: Articles of Amendment:
OMEGA PLASTER DESIGN, INC.
Document No. P02000028071

DATE: August 16, 2002

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also included is a check for :

xx \$35.00
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

FILED
02 AUG 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P02 000028071
365 Amend
8-26-02

ARTICLES OF AMENDMENT

TO

OMEGA PLASTER DESIGN, INC.

FILED
02 AUG 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Omega Plaster Design, Inc., a Florida corporation (the "Corporation") filed with the Florida Department of State on March 14, 2002 and assigned document number P02000028071.

2. Article IV of the Articles of Incorporation is hereby amended to read as follows:

The street address of the registered office of the corporation shall be 1390 Hammondville Road, Pompano Beach, Florida 33069 (also known as 1390 Martin Luther King Boulevard, Pompano Beach, Florida 33069) and the name of the registered agent of the corporation at that address is Boris Salganov.

3. Article VI of the Articles of Incorporation is hereby amended to read as follows:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the members of the Board of Directors are:

Boris Salganov
214 SW 1st Street, No. 5
Pompano Beach, FL 33060

4. Article VII of the Articles of Incorporation is hereby amended to read as follows:


The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President/Treasurer/Secretary Boris Salganov

5. The foregoing amendments were unanimously adopted by the Director of the Corporation eligible to vote by a Written Consent signed by him on August 15, 2002, manifesting him to these amendments to the Articles of Incorporation be adopted,

pursuant to Section 607.1003, *Florida Statutes*. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 19 day of August, 2002.



Boris Salganov, President

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