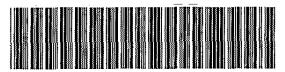
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Office Use Only



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Amend M. Tifeuis 3/28/03



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 13, 2002

LAZARO GRACIA 3620 BLOSSOM LAKE DRIVE HOLIDAY, FL 34691

SUBJECT: ACCENT ON QUALITY FIBER CLASS WATER PROOFING, INC.

Ref. Number: P02000034004

We have received your document for ACCENT ON QUALITY FIBER CLASS WATER PROOFING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

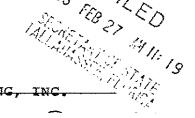
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DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ACCENT ON QUALITY FIBER CLASS WATER PROOFING, INC.

(present name)

#### P02000034004

(Document Number of Corporation (If known)

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)

Name of Corporation is: Accent on Quality Fiberglass Water Proofing, Inc.

The name and Florida Street Address of the registered Agent is

Yunier Garcia 131 Whitcomb Blvd. Apt. 1C Tarpon Springs, FL 34689

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:

### **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the Company is ACCENT ON QUALITY FIBER CLASS 1) WATER PROFFING, INC.
- The name and address of the registered agent and office is: 2)

Yunier Garcia 131 Whitcomb Blvd. Apt. 1C Tarpon Springs, Florida 34689

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

YUNIER GARCIA

Date: 2 - 18 - 03

THIRD:	The date of each amendment's adoption: 10-29-02
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
ِ ۵	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 vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<b>☑</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $18$ day of $02 - 03$ ,
Ciamatur	and the same of th
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  Yunier Garcia, Incorporator
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Yunier Garica
	Typed or printed name
	Incorporator
	Title