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Florida Department of State Division of Corporations

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(((H02000200594 8)))

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To:

Division of Corporations

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From:

Account Name : Account Number :

: FAS-T CORP. AGENTS, INC.

Phone None

071001002335 (305)599-0839

Fax Number

: (305)716-0346

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IVISION OF CORPORATIONS

BASIC AMENDMENT

PROFESSIONAL CARPENTERS & REPAIR, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

PROFESSIONAL CARPENTERS & REPAIR. (A present name)

Pursuant to provision of section 607.1006, Florida statutes, this 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)

ARTICLE 1:

THE NEW ADDRESS IS

7975 WEST 25 AVENUE BAY 3 HIALEAH FL 33016

ARTICLE VI: OFFICER/DIRECTORS/PRESIDENT/SECRETARY

THE NEW BOARD OF DIRECTORS

PRESIDENT 25% OF SHARES ROSAURA I. GARCIA 7975 WEST 25 AVENUE BAY 3 HIALEAH FL 33016

SECRETARY TREASURY: 25% OF SHARES LUZ MARINA RESTREPO 7975 WEST 25 AVENUE BAY 3 HIALBAH FL 33016

VICE-PRESIDENT 25% OF SHARES JORGE E, GONZALEZ 7975 WEST 25 AVENUE BAY 3 HIALEAH FL 33016

DIRECTOR 25% OF SHARES LEANDRO AGUDELO 7975 WEST 25 AVENUE BAY 3 HIALEAH FL 33016

SECOND: 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: The date of each amendment's adoption September 13, 2002 FOURTH: Adoption of Amendment(s) (check one)

H02000200594 8 for approval.

Signature

_ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups 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 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 13 days of September 2002

(by the Chairman or Vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

LEANDRO AGUDELO (TYPED OR PRINTED NAME)

Chairman of the Board
DIRECTOR
TITLE