

03000007867

Florida Department of State
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V.S.G. STUCCO & LATH CORP.

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SJ PLASTERING INC
FAX NO. : 3052201440

No. 0314 P. 2
Oct. 24 2006 09:41AM P2

H06000259383

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V.S.G. STUCCO & LATH CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

PSD

G.I. VIVIAN S
1062 S.W. 141 Place
Miami, FL 33184

D

FABIAN BARRERA
13789 S.W. 66th #F170
Miami, FL 33183

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: October 23, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 each 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 24 day of October, 2006.

Signature

Vivian A. Hill

(By the Chairman or Vice Chairman of the 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)

Vivian S. G. L.

Typed or printed name

President

Title

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