

# P03000029053

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**KENNETH COMT PLASTERING, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
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*Amendment*  
*06/24/03 DC*

403 000 219 8353  
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KENNETH COMT PLASTERING, CORP.

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

11931 SW 180 ST  
MIAMI, FL. 33177

**THE NEW MAILING ADDRESS IS:**

11931 SW 180 ST  
MIAMI, FL. 33177

**ARTICLE VI OFFICERS & DIRECTORS**

ZELAYA, OMAR LENIN

PRESIDENT

**ADD:**

AVILA, MARVING RENE  
11931 SW 180 ST  
MIAMI, FL. 33177

VICEPRESIDENT

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD:

The date each amendment's adoption: June 24, 2003

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 \_\_\_\_\_

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 June 2003

Signature

[Signature]  
(By the chairman or vice chairman of the 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)

Omar Lenin Zelaya  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature

403 000 219 8353