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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
03 JUN 30 PM 2:07
DIVISION OF CORPORATIONS

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2003 JUN 30 PM 3:56

BASIC AMENDMENT

JC PLASTER USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
07/01/03

403 000 223 0701
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

JC PLASTER USA, 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)

ARTICLE VI OFFICERS & DIRECTORS

ESCOTO, GEOVANI **PRESIDENT**

ESCOTO, CESAR **SECRETARY**

DELETE:

ESCOTO, GEOVANI **PRESIDENT**

CHANGE:

ESCOTO, CESAR **PRESIDENT**

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DIVISION OF CORPORATIONS
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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:

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

403 000 223 0701

H03 000 223 0701

THIRD: The date each amendment's adoption: June 30, 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 30 day of June 2003.

Signature

Cesar Escoto

(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)

Cesar Escoto

Typed or printed name

Secretary

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

H03 000 223 0701