Florida Department of State

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(((H03000271690 7)))

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To:

Division of Corporations

Fax Number E (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

BASIC AMENDMENT

A.R.P. PAINTING &TILE & MARBLE, CORP.

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

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 10, 2003

A.R.P. PAINTING STILE & MARBLE, CORP. 8591 JOHNSON STREET PEMBROKE PINES, FL 33024

SUBJECT: A.R.P. PAINTING STILE & MARBLE, CORP.

REF: P03000090985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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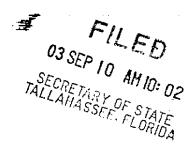
There is no space between the & and tile in the corporate name.

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

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Teresa Brown Document Specialist FAX Aud. #: H03000271690 Letter Number: 203A00050213

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A.R.P. Painting ATile & Marble, Corp.

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)

Article #VII Directors

Please Remove. the officer (VP) Manuel Reyna. He is going to be replaced by my wife Luz M. Reyna

18591 Johnson St.

Pembroke Pines, FC 33024

Axticle # New Registered Agent

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.

THIRD: T	The date of each amendment's adoption: 09/08/03.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
À	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	
	(county Strant)	
	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 8th day of Soplember 2003.	
Signature_	Carly "	
	(By the Chairman of 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)	
	Antonia Rayna (Typed or printed name)	
	President	
	Having best manus as registered opens and to second service of process for the stated exceptration at the place designated in this ratificate, I have by nearly the appointment as registered square and agreed as the particle and in this paper.	