

**P03000097465**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000044802 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR -1 PM 4: 57

**BASIC AMENDMENT**

**AVILA & PADRON PLASTERING, CORP.**

RECEIVED  
04 MAR -1 PM 4:22  
DIVISION OF CORPORATIONS

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

*Amendment*

3/2/04

3

H04000044802

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AVILA & PADRON PLASTERING, CORP.  
P03000097465**

A pursuant provision 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

In article IX, **DIRECTORS**, the following name is being deleted:

Rafael Padron (President)  
435 SW 4 ST  
MIAMI, FL 33130

In article IX, **DIRECTORS**, the following name is being amended as:

Marving R. Avila (President/Director)  
11931 SW 180 ST  
MIAMI, FL 33177

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR - 1 PM 4:57

**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:

H04000044802

HD4000044802

02-27-2004

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 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 27 day of February, 2004

Signature Marvin R. Avila  
(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)

Marving R. Avila

\_\_\_\_\_  
Typed or printed name  
President

\_\_\_\_\_  
Title

HD4000044802