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TALLAHASSEE FLORIDA

APR 03 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGUIRRE STUCCO INC.

DOCUMENT NUMBER: P03000100589

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FLORENTINO AGUIRRE
(Name of Contact Person)

AGUIRRE STUCCO INC.
(Firm/ Company)

P.O. BOX #643
(Address)

WELLWOOD, FLORIDA 32798
(City/ State and Zip Code)

For further information concerning this matter, please call:

FLORENTINO AGUIRRE at (407) 468-8528
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Aguirre Stucco Inc.

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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 adopted:

Article VIII - Directors

The corporation shall have (3) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/S -Florentino Aguirre – P.O. Box # 643 Zellwood, Fl 32798

VP-Hermilo Ocegueda – P.O. Box # 643 Zellwood, Fl 32798

T -Carlos Aguirre – P.O. Box # 643 Zellwood , Fl 32798

holders approved the amendment on March 21, 2006, and the number of votes cast for the amendment was sufficient for approval.

Signed on March 21, 2006

Signature: 
Florentino Aguirre - President

The date of each amendment(s) adoption: 03/21/06

Effective date if applicable: 03/21/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Florentino Aguirre
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FLORENTINO AGUIRRE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35