P03000107365

(Requestor's Name)

(Address)

(Address)

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1/29/04

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUBJECT: BAGUE PROFESIONAL STUCCO INC

ENCLOSED IS AN ORIGINAL AMENDMENT OF THE ARTICLES OF INCORPORATION

PAYMENT: $35.00

JULIO MOLINA
2002 CURRY FORD RD
ORLANDO, FL 32806
TELEPHONE (407)-228-4757

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

BAGUE PROFESSIONAL STUCCO INC.

(present name)

P03000107365

(Document Number of Corporation (If known)

*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- Officer /Director.
Add: Amadeo Barragan - Secretary
8759 Grandee Dr.
Orlando, FL. 32829

**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:** The date of each amendment's adoption: January 06, 2004.

**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 06 day of January, 2004.

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)

Lombardo Barragan
(Typed or printed name)

President
(Title)