P04000008503

V.M.E. PLASTERING, INC 2744 W 68th Pt, HIALEAH FL, 23014 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:				
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607, 1006 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The name of the corporation is:	V.M.E, PLASTERING, INC.	AF N
PO4000008503		SSEE SSEE
		S FLORID

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation ARTICLE V The name of the members of the Board of Directors and address, who shall serve are as follows: THE PRINCIPAL ADDRESS OF THE CORPORATION IS

2744 WEST 68TH PL, HIALEAH FL. 330±4

THE NAME OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE AS FOLLOWS,

THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on The <u>20</u> of <u>JANUARY</u> 2004

	Corporation Name			
ALL SHAREHOLDERS APPROVED OF CHANGES	BY President or Vice President			
	By Secretary or Asst - Secretary			
STATE OF FLORIDA COUNTY OF DADE				
Before me, the undersigned authority, personally appeared, HECTOR QUADRI to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subcribed the same for the purposes therein mentioned and set forth.				
t .				
IN WITNESS WHEREOF, I have hereunto set my h JAN 2004	and and seal this 20 day of			
	E			

ELIO MORLANNE
Notary Public - State of Florida
My Commission Expires Jul 8, 2008
Commission # DD123377
Bonded By National Notary Assn.

My Commission Expires:

(SEAL)

V.M.E. PLASTERING, INC

Notary Public