

P04000020433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 5-8

April 29, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

CHERYL BARRERA PLASTERING, INC.
Document #P04000020433

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Cheryl Barrera

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHERYL BARRERA PLASTERING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 30, 2004, Document Number P04000020433.

FIRST: The name of the corporation is:

CHERYL BARRERA PLASTERING, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Change of Capital Stock par value

From: 500 shares common stock no par value

To: 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

THIRD: The amendment was adopted by the Board of Directors on the 29th day of April, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 29th day of

April, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: April 29 2004.

CHERYL BARRERA PLASTERING, INC.

By Cheryl Barrera
President

Attest:

Cheryl Barrera
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHERYL BARRERA, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of April, 2004.

FL/DL

Judith A. Wieczorek
Notary Public



Judith A. Wieczorek
Commission # DD242503
Expires Aug. 18, 2007
Aaron Notary
1-800-350-5161