

P04000030095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

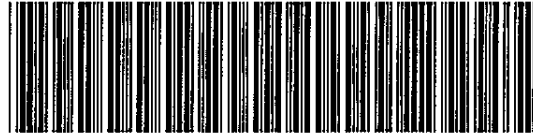
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800041842658

11/01/2004 -- 01:00:07 -- 016 **43.75

FILED
04 NOV - 1 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
G. Coullotte NOV 08 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAROCHO LATH CORP

DOCUMENT NUMBER: P04000030095

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

Please return all correspondence concerning this matter to the following:

EDGAR GARCIA
(Name of Contact Person)

S & S ACCOUNTAX SERVICE
(Firm/ Company)

13963 BLUEWATER CIRCLE
(Address)

ORLANDO, FLORIDA 32828
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDGAR GARCIA at (407) 482 2302
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JAROCHO LATH CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000030095

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III

Amended : This corporation may engage or transaction any or all lawfull activities or business permitted under the laws on the United States and The state of Florida. The activities or business including roofing, stucco, walls, tile, paint and etc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

04 NOV - 1 1 PM 3:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 08/01/2004

Effective date if applicable: 08/01/2004
(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.

Signed this 25 day of october, 2004.

Signature Guillermo Gomez
(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)

GUILLERMO GOMEZ-CADO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35