

P04000091349

(Requestor's Name)

ACCOUNTING CENTER
FOR SMALL BUSINESS
5701 DOGWOOD DRIVE
ORLANDO FL 32807

(City/State/Zip/Phone #)

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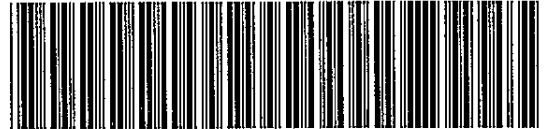
(Business Entity Name)

(Document Number)

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05 OCT 31 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended by
10-31-05
* Central Sta*

October 18, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *Parra's Lath & Stucco, Corp.*

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
 Evelyn Rivera
 5701 Dogwood Dr
 Orlando, FL 32807

 Telephone (407) 281-0227

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARRA'S LATH & STUCCO, CORP.

Pursuant to the provision 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:

The articles of incorporation PARRA'S LATH & STUCCO, CORP., were filed June 14, 2004 and assigned document number P05000091349.

1. The new secretary of the corporation shall be:

Faustino Flores Gonzalez
5815 Paradise Ln
Orlando, FL 32808-2428

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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 adoption of the amendment was: October 18, 2005.

FOURTH: Adoption of Amendment

- xxx The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was 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:
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 18 day of October, 2005.

Signature Juan D Parra
Juan D Parrás / President
Parra's Lath & Stucco, Corp.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18 day of October, 2005.

Juan D Parras
Juan D Parras /President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Juan D Parras acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 18 day of October, 2005.

Evelinda Rivera
Evelinda Rivera
Notary Public - State of Florida
COMM. # DD 376411
My commission expires March 30, 2009

