

PD4000109381

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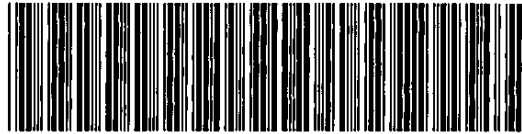
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06 JUL 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SB

PEGAS STUCCO, INC.
737 Hickory Manor Drive
Jacksonville, FL 32225
(904) 294-8258

July 20, 2006

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

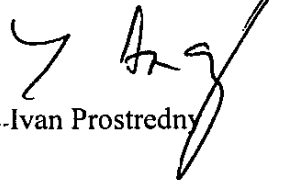
Re: PEGAS STUCCO INC
Articles of Amendment
Document No. P04000109381

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



--Ivan Prostedny

IP/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
PEGAS STUCCO INC
DOCUMENT NUMBER P04000109381**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation.

1. The Articles of Incorporation for **PEGAS STUCCO INC** were filed with the Department of State on March 29, 2004.

2. These Articles of Amendment, with an effective date of July 21, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The corporation's Officers/Directors should be amended as follows:

Ivan Prostredny	P/T/D
Patrik Semro	VP/S/D
Jose Luis Garcia	VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of July 21, 2006.

PEGAS STUCCO INC

By: 

Ivan Prostredny, Its President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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