

P04000133898

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REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coultette OCT 11 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*United Masonry and
Plastering, Inc.*

Signature

Requested by:

WL *10/11* *11:00*

Name

Date

Time

___ Art of Inc. File _____
___ LTD Partnership File _____
___ Foreign Corp. File _____
___ L.C. File _____
___ Fictitious Name File _____
___ Trade/Service Mark _____
___ ~~Merger File~~ _____
___ Art. of Amend. File _____
___ RA Resignation _____
___ Dissolution / Withdrawal _____
___ Annual Report / Reinstatement _____
___ ~~Cert. Copy~~ _____
___ Photo Copy _____
___ Certificate of Good Standing _____
___ Certificate of Status _____
___ Certificate of Fictitious Name _____
___ Corp Record Search _____
___ Officer Search _____
___ Fictitious Search _____
___ Fictitious Owner Search _____
___ Vehicle Search _____
___ Driving Record _____
___ UCC 1 or 3 File _____
___ UCC 11 Search _____
___ UCC 11 Retrieval _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

United Masonry and Plastering, Inc.
P04000133898

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: (indicate article number(s) being amended, added or deleted.

ADD: **Maria Frias - Director**
 584 Floral Drive
 Kissimmee, FL 34743

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

DELETE: **Juan Frias - Director**
 584 Floral Drive
 Kissimmee, FL 34743

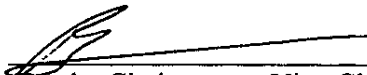
THIRD: The date of the amendment(s) adoption: **October 09, 2007**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9 day of Nov , 2007

Signature:


(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Benjamin Frias**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262
E-Mail: adlush@aol.com

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AND
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