P05000056470

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Amend

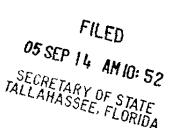
COVER LETTER

TO: Amendment Section '
Division of Corporations

NAME OF CORPORATION: <u>ANDRADE</u>	PLASTERING, INC	;
DOCUMENT NUMBER: <u>P05000056470</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
BLANCA E GONZALEZ	Contact Person)	
- (Firm/		
1523 UTE STREET (Ad	ddress)	<u></u>
LABELLE, FL 33935 (City/ State	and Zip Code)	
BLANCA E GONZALEZ (Name of Contact Person) Enclosed is a check for the following amount:	at (863) 673-19 (Area Code & Daytime T	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	- □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Clifton Building 2661 Executive Center Circ	ele

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ANDRADE PLASTERING INC
(Name of corporation as currently filed with the Florida Dept. of State)
P05000056470
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 II - CHANGE BUSINESS ADDRESS TO -1523 UTE STREET, LABELLE FL 33935
ARTICLE V - DELETE REGISTERED AGENT
ARTICLE V - ADD REGISTERED AGENT - BLANCA E. GONZALEZ - 1523 UTE STREET, LABELLE FL. 33935
ARTICLE VII - DELETE JOSE GONZALEZ AS PRESIDENT
ARTICLE VII - ADD BLANCA GONZALEZ - 1523 UTE STREET, LABELLE FL 33935
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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)

(Attach additional pages if necessary)

ALL SHARES ISSUSED TO JOSE GONZALEZ WILL BE TRANSFERRED TO BLANCA E. GONZALEZ

(continued)

The date of each amendment(s) adoption: 09/09/2005		
Effective date if applicable;		
(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.		
Signature (By a director, president or other offiger - 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)		
BLANCA E GONZALEZ (Typed or printed name of person signing)		
PRESIDENT		
(Title of norgan girming)		

FILING FEE: \$35