

P05000074736

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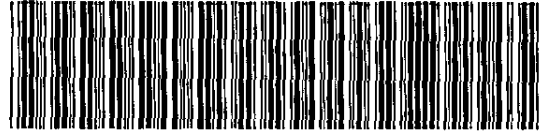
(Business Entity Name)

(Document Number)

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FILED
05 OCT -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 10-11
[Signature]

September 22, 2005

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

SUBJECT: ***Puerto Counter Top, Inc.***

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
PUERTO COUNTER TOPS INC

FILED
05 OCT -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PUERTO COUNTER TOPS INC., were filed May 25, 2005 and assigned document number P05000076736.

1. The new vice-president of the corporation shall be:

Raciel Paz
603 N Indigo Rd
Altamonte Springs, FL 32714

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: September 22, 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 22 day of September, 2005.

Signature


Isaac Rojas / President
Puerto Counter Top, Inc

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 22 day of September, 2005.

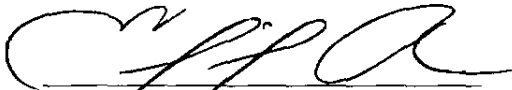


Issac Rojas /President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

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

WITNESS my hand and official seal this 22 day of September, 2005.



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

