

PO 5000115123

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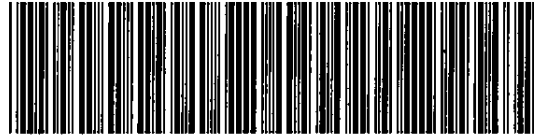
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 06 2007

PAD PEGAS STUCCO INC

737 Hickory Manor Drive
Jacksonville, FL 32225
(904) 294-8258

January 18, 2007

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

Re: PAD PEGAS STUCCO INC
Articles of Amendment
Document No. P05000115123

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,

Peter Knap

PK/lh

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

**ARTICLES OF AMENDMENT FOR
PAD PEGAS STUCCO INC
DOCUMENT NUMBER P05000115123**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **PAD PEGAS STUCCO INC** were filed with the Department of State on August 18, 2005.
2. These Articles of Amendment, with an effective date of January 18, 2007, 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:

| | |
|-------------------------|---------|
| Peter Knap | P/T/S/D |
| Florentino Luis Mendoza | VP |
| Esteban Martinez | VP |

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of January 18, 2007.

PAD PEGAS STUCCO INC

By: Peter Knap
Peter Knap, Its President