

# PD60000015354

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**COCONUT GROVE PLASTER INC**

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*Amend / 10-26-06 (10)*

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October 26, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COCONUT GROVE PLASTER INC  
5661 SW 113TH AVENUE  
COOPER CITY, FL 33330

SUBJECT: COCONUT GROVE PLASTER INC  
REF: P06000015354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (comma) after (INC) in the corporate name.

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Irene Albritton  
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FAX Aud. #: H06000260570  
Letter Number: 806A00063609

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COCONUT GROVE PLASTER INC.  
(present name)

P06000015354  
(Document Number of Corporation (If known))

*Pursuant to the provisions 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)*

ARTICLE VII The initial officer and or Director of this Corporation are:

DELETE TITLE SECRETARY

ADONAY UMANZOR  
3340 NW 95<sup>TH</sup> TERRACE  
MIAMI, FL 33147

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 each amendment's adoption: OCTOBER 25, 2006.

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.

— 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):

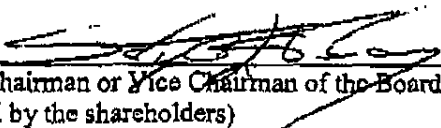
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

☐ 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.

Signed this 25<sup>th</sup> day of October 2006.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANTIAGO FERNANDEZ  
(Typed or print name)

PRESIDENT  
(Title)