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(((H06000245188 3)))



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Division of Corporations

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I19990000221 (631)589-5552

	Phone	: (631)589-5552	=	
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Corporate Filing Menu

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10/5/2006

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## HOW000 ZYS1883

## Articles of Amendment to Articles of Incorporation of

FILED

06 OCT -5 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Vargas Remodeling Inc.

P06000124854

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

(Attach additional pages if necessary)	J. Vargas Carpentry Inc. (Must contain the word "corporation," "co.	mpany," or "incorp	orated" or the abb	reviation "Corp.," "	Inc.," or "Co.")
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(A professional corporation must contain t	the word "chartered	", "professional a	ssociation," or the a	bbreviation "P.A."
	AMENDMENTS ADOPTED- (O	THER THAN	NAME CHAN	(GE) Indicate A	rticle Number(s
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(continued)

## 404000 2451883

The date of each amendment(s) adoption: 9/28/06					
Effective date if applicable:					
•	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.				
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):				
"The number of	votes cast for the amendment(s) was/were sufficient for approval by				
	(yoting group)				
✓ The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder action was not required.				
The amendment(s) we shareholder action w	vas/were adopted by the incorporators without shareholder action and as not required.				
- Selecte	d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)				
Jesu	IS Vargas (Typed or printed name of person signing)				
Pres	sident				
	residence of the second second				