P9400089593



AND WATER COMPE, INC.
18980 NORTHEAST IN COURT
MIAMI, FLORIDA 33179

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Examiner's Initials

CORPORATION	N NAME(S) & DOCUMENT NU	MBER(S), (if known):	
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ENEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		<u>D</u>
Domestication	Dissolution/Withdrawal		SEC VISI 971
Other	Merger		CHO CHO
OTHER FILINGS	TREGISTRATION/	1	SECRETARY OF STATE VISICA OF COFFORATION 97 MAR 27 PH 3: 37
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Annual Report	Foreign		u Roj u Ale
Fictitious Name	Limited Partnership	TLL MAR 2 7 1991	7 10ks
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	Trademark	1	
	Other		/



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1997

AMERICA'S BEST PAINTING & WATERPROOFING, INC. 18980 NORTHEAST 4TH COURT MIAMI, FL 33179

SUBJECT: AMERICA'S BEST PAINTING OF MIAMI, INC.

Ref. Number: P94000089593

We have received your document for AMERICA'S BEST PAINTING OF MIAMI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Letter Number: 397A00013690

Thelma Lewis Corporate Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATIONS

97 MAR 27 PH 3: 37

AMERICA'S BEST PAINTING OF
MIAMI, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

(#2) 20350 N.E. 215 AVENUE, MIAMI, FL. 33179

(#4) Address: 20350 N.E. 21st Avenue, Miami, Fl change 33179

(#5) Guy R. Roblejo, President Change of address. 20350 N.E. 21st Arenve, Miami FL 33179

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:

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10	ONTH. Adoption of Amendment(s) (Check one)
前	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
	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.
	Signed this day 12th of March 19 91
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Guy R. Roblejo Typed or printed name
	President'