

P95000041231

(Requestor's Name)

PJ. TESTA  
ACCOUNTANT  
4726 B. N. LOIS AVE.  
TAMPA, FL 33614

813)877-965

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

P.J. TESTA  
4726 B N LOIS AVE  
TAMPA, FL 33614

SUBJECT: R & L PLASTERING, INC.  
Ref. Number: P95000041231

We have received your document for R & L PLASTERING, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing fee to file an amendment is \$35.00. The balance due is \$5.00.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained 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 (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 003A00047208

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
R & L PLASTERING, INC.

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE NAMED CORPORATION WAS HELD ON 13<sup>TH</sup> DAY OF AUGUST 2003. THOSE PRESENT WERE RAUL LOPEZ, PHILIP J. TESTA, AND OTOMI SUEN.

THE PURPOSE OF THIS MEETING IS TO ELECT NEW OFFICERS

THOSE NOMINATED ARE:

RAUL LOPEZ - PRESIDENT

OTOMI SUEN - VICE PRESIDENT

RAUL LOPEZ - SECRETARY/TREASURER

THE NOMINATIONS WERE APPROVED, SECONDED AND ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THERE BEING NO OTHER BUSINESS THE MEETING WAS CALLED ADJOURNED AT 10:00 A.M.

  
PRESIDENT  
SECRETARY