

P96000017483

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200002664282--5
-10/15/98--01028--003
*****43.75 *****43.75

RE: PARAGON WATERPROOFING & PAINTING, INC.
DOCUMENT NUMBER:
EMPLOYER IDENTIFICATION NUMBER 65-0643832

ARTICLES OF AMENDMENT ENCLOSED

RETURN ADDRESS: 5315 Garfield Street, Hollywood, FL 33021
TELEPHONE NUMBER: 954/981-0328.

Cordially,

J. C. Padron

JUSTO C. PADRON

FILED
98 OCT 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24
P96000017483
Amend
3pg
10-15-98
**Cert Copy*

ARTICLES OF AMENDMENT FOR PARAGON WATERPROOFING & PAINTING, INC.

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:

I. NAME OF THE CORPORATION

The name of the corporation is: **PARAGON WATERPROOFING & PAINTING, INC.**

II. TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is:

- A. The names of each person who is to serve as a member of the board of directors is:

JUSTO C. PADRON – Director/President

- B. All other persons previously listed as directors or Officers are hereby removed and deleted.

III. DATE AMENDMENT ADOPTED

The date the amendment was adopted is: September 17, 1998.

IV. REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida statutes the undersigned Corporation, organized under the laws of the state of florida, submits the following Statement in designating the registered office/registered agent, in the state of Florida.

The name and address of the person designated as Registered Agent is: Justo C. Padron, 5315 Garfield Street, Hollywood, FL 32314.

Having been named as registered agent and to accept service of process For the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this Capacity. I further agree to comply with the provisions of all statutes relating To the proper and complete performance of my duties, and I am familiar with And accept the obligations of my position as registered agent.

V. ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for approval.

FILED
98 OCT 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For: **PARAGON WATERPROOFING & PAINTING, INC.**

Signed this 17 day of September, 1998

Signature

A handwritten signature in dark ink, appearing to read 'Justo C. Padron', written over a horizontal line.

Justo C. Padron

President / Director / Registered agent