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Florida Department of State
Division of Corporations
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ASBEZ PAINTING & WATERPROOFING, INC.

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Ps 1/2/08
Amend



December 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ASBEZ PAINTING & WATERPROOFING, INC.
6381 SW 49TH ST
MIAMI, FL 33155

SUBJECT: ASBEZ PAINTING & WATERPROOFING, INC.
REF: P96000025192

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.

PLEASE LIST A TITLE FOR NEW OFFICERS/DIRECTORS BEING ADDED.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H07000306960
Letter Number: 607A00071925

P.O BOX 6327 - Tallahassee, Florida 32314

2008 JAN -2 AM 9:20

(((H07000306960)))
Articles of Amendment
to
Articles of Incorporation
of

ASBEZ PAINTING & WATERPROOFING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P96000025192
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: LUIS F. RODRIGUEZ - VP
: CARLOS RODRIGUEZ - S

PERCENTAGE OF PARTNERSHIP:

ANDRES ZABANDY : 80%
LUIS F. RODRIGUEZ 10%
CARLOS RODRIGUEZ 10%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H07000306960))

The date of each amendment(s) adoption: 12-27-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDROS ZABANDY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)