P96000033737

600079031686

08/24/06--01052--023   **35.00

FILED
06 AUG 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrected Name
off Corp.

OLD Res.
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN WATERPROOF PAINTING AND RESTORATION INC
<div align="center">(Name of Corporation)</div>

DOCUMENT NUMBER: P96000033737

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE VACA
<div align="center">(Name of Person)</div>

AMERICAN WATERPROOF PAINTING AND REST
<div align="center">(Name of Firm/Company)</div>

1461 N.W. 132 AVE.
<div align="center">(Address)</div>

PEMBROKE PINES, FL. 33028
<div align="center">(City/State and Zip Code)</div>

For further information concerning this matter, please call:

JORGE VACA   at (305) 790-9702
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
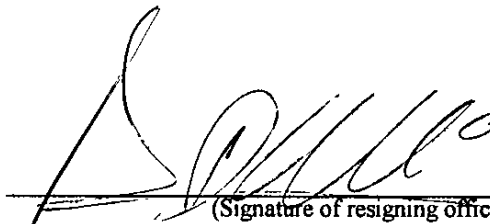Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __CRISTOBAL A. VACA__, hereby resign as __VICE- PRESIDENT__
                                                    (Title)

of __AMERICAN WATERPROOF PAINTING   RESTORATION CO., INC.__,
                    (Name of Corporation)

__P96000033737__, a corporation organized under the laws of the State of
(Document Number, if known)

__FLORIDA__.

_____
(Signature of resigning officer/director)

FILED
06 AUG 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314