

P97000041106

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JBP ACOUSTICAL CEILING, INC.

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Estimated Charge	\$35.00

Art. of Amendment

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

JBP ACOUSTICAL CEILING, INC.
1810 S.W. 69TH AVENUE
MIAMI, FL 33155

SUBJECT: JBP ACOUSTICAL CEILING, INC.
REF: P97000041106

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020105
Letter Number: 998A00053206

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JBP ACOUSTICAL CEILING, INC.

Pursuant to the provisions for section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) adopted:*

ARTICLE VI

The street address of the registered agent and the name of the resident agent of this corporation is:

VANETT COLON
2900 SW 80 AVE.
MIAMI, FL 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII (amendment)

The name and post office addresses of the Board of Directors of this Corporation who shall hold office until the organization meeting of this Corporation and a statement of the number of shares of stock which each agrees to take this as follows:

VANETT COLON 125 shares
President, Director & Registered Agent
2900 SW 80th AVE.
MIAMI, FL 33155

MARCELO MESA 125 shares
Vice-president, Secretary & Director
6474 SW CORAL WAY
MIAMI, FL 33155

JOSE BENITO PERALTA 250 shares
Treasurer & Director
1810 SW 69 AVE.
MIAMI, FL 33155

prepared by:
Guillermo Rodriguez & Assoc. Inc. (305) 649-7128
4011 W. Flagler Street Suite #403
Miami, FL 33134

ARTICLES OF AMENDMENT
TO
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OF
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SECOND: *If and amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: *The date of each amendment's adoption is: 10-01-1998*

FOURTH: *Adoption of Amendments*

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 1st of October, 1998.

I accept the designation as registered agent

Signature 
VANETT COLON
Registered Agent/President