## P9700007/742

, , , ,	,
OFFICE_USE ONLY(DOCUMENT#)	PILED PH 12: 59 PALLAHASSEE, FLORID
LAZARUS CORPORATE FILING SERVICE_	FILED PR 24 P
3320 S.W. 87 AVENUE	FLORE TO THE STATE OF THE STATE
MIAMI, FLORIDA (305)552-5973	RIDA TE
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OPTION NOW AND A
ι	OFFICE USI: ONLY
(Corporation Norms)	ER(S) (if known): STERING OF DADE, INC- (Document #)
2. (Corporation Name)  3. (Corporation Name)	(Document #)
4.	59 2 <u>U</u>
(Corporation Name)	(Document #)  Certified Copy
Walk in Pick up time 2.00	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENUME	NIS
Profit	
	A., Officer/Director
. Limited Liability Change of Registe	
Domestication Dissolution/Withdr	awai
Other Merger	
	C. Coulliste APR 2 4 2002
OTHER FILNGS REGISTRATION OUALIFICATION	// snnnn53371363
Annual Report Foreign	-04/24/0201065016 *****35.00 ******35.00
Fictitious Name Limited Partnersh	<del></del>
Name Reservation Reinstatement	
Trademark	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 APR 24 PM 12: 59
Shuke JARY OF STATE
TALLAHASSEE, FLOR DA

SOUTH FLORIDA PLASTERING OF DADE, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE # VI DIRECTORS

TO ADD AS DIRECTOR:

JOSE RIOS
67 W 32 ST
HIALEAH, FLORIDA 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: APRIL 22, 2002
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
£	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"
4	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	
Signature	Signed this 22 day of APRIL , 2002 .
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROBERTO GUTIERREZ
	Typed or printed name
	DIRECTOR
	Title