

P9700102161

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32399

400002596594--4
-07/23/98--01068--007
*****35.00 *****35.00

SUBJECT: AMENDMENTS TO THE ARTICLES OF INCORPORATION

MATEO DE ACOSTA CUSTOM TRIM & DESIGN, INC.

Enclosed is the articles of amendment along with a check for processing for \$35.00.

Thank you,

William L. Platter

TAX SERVICE OF FLORIDA INC
175 WEST CAMINO REAL
BOCA RATON, FL 33432

FILED
98 AUG 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL AUG 17 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

WILLIAM L. PLATTER
TAX SERVICE OF FLORIDA, INC.
175 WEST CAMINO REAL
BOCA RATON, FL 33432

SUBJECT: MATEO DE ACOSTA CUSTOM TRIM & DESIGN, INC.
Ref. Number: P97000102161

We have received your document for MATEO DE ACOSTA CUSTOM TRIM & DESIGN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the title of the officer in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00039510

RECEIVED
98 AUG 17 PM 12:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 AUG 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATEO DE ACOSTA CUSTOM TRIM & DESIGN, INC.

MATEO DE ACOSTA CUSTOM TRIM & DESIGN, 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:

FIRST: Amendments(s) adopted: ADD AS AN OFFICER:

JESSE JOHN MC COY, *Secretary*

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: **JULY 10, 1998.**

FOURTH: Adoption of Amendments(s) (**CHECK ONE**)

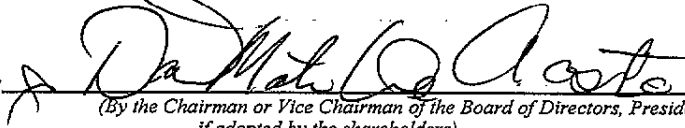
- The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- The amendments(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by _____."
Voting group

The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 10TH of JULY, 1998.

SIGNATURE



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



TYPED OR PRINTED NAME

Director