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CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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NEW FILINGS		AN	ŒNDMENT	ГS			
Profit Not for Profit Limited Liability Domestication Other			Amendmen	nt n of R.A Register		ector	SECRETARY OF STATE DIVISION OF CORPORATIONS 2002 FEB 8 PM 3: 3
OTHER FILINGS		RE	GISTRATI	ON/QU	ALIFICATI	<u>ON</u>	ED OF STATE DRPORATION
Annual Report Fictitious Name			Foreign Limited Par Reinstatem	rtnership		-	- Z
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2-21-2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 FEB 18 PM 3: 31

Surface Solutions	of South Florida, Inc.
,	

(Document Number of Corporation (If known)

(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)

authorized Shares - 100

amend article number 4 Forlad:

Sean Caeza

12209 NW 35th Street

Coral Springs, FL 33065

amend article number 2 to read:

12209 NW 35th Street

COPAL Springs, FL 33065

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:

change number of authorized shares to 100.

THIRD:	The date of each amendment's adoption: Feb 1, 2004.				
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)				
Œ	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"				
	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.				
	Signed this 09th day of February, 2002.				
Signatu	(By the Chairman of 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)				
	·				
	Sean C Baeza				
	Typed of printed name				
President					
Title					

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