

MAS

P98000029660

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Coral Springs, Florida 33071
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APRIL 28, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

100002506611--8
-04/30/98--01060--010
*****35.00 *****35.00

RE: ULTIMATE SURFACING OF SOUTH FLORIDA, INC.
CHARTER #P98000029660/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,



LISSETTE MAWBY
enc.

FILED
98 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTIMATE SURFACING OF SOUTH FLORIDA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)* #P98000029660 APRIL 17, 1998

ARTICLE IX. OFFICERS SEE ATTACHED EXHIBIT "A"

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 17, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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)

(continued)

Signed this 17 day of APRIL, 1998.

By Jorge A.
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

JORGE CHAVES
(Typed or printed name)

PRESIDENT
(Title)

Exhibit "A"

APRIL 17, 1998

CHARTER #p98000029660

ARTICLE IX. OFFICERS. THE NEW OFFICERS OF
THE CORPORATION SHALL BE:

JORGE CHAVES/PRESIDENT
ALVARO CORREA/VICE PRESIDENT
HARRY FREEMAN/SECRETARY/TREASURER