

P98000097242

Antoine St HILAIRE
4861 NW 8 DR #33317
Plantation FL

800006811738-3
-07/31/02-01030-002
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____
(Document #) _____
2. _____
(Corporation Name) _____
(Document #) _____
3. _____
(Corporation Name) _____
(Document #) _____
4. _____
(Corporation Name) _____
(Document #) _____

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 AUG 30 PM 4:28
FILED - STATE OF FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Examiner's Initials 7B



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 8, 2002

ANTOINE ST HILAIRE
4861 NW 8TH DRIVE
PLANTATION, FL 33317

SUBJECT: STH PLASTERING INC.
Ref. Number: P98000097242

We have received your document for STH PLASTERING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

RECEIVED
02 AUG 19 AM 10:32
DIVISION OF CORPORATIONS

Letter Number: 802A00047414



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 21, 2002

ANTOINE ST HILAIRE
4861 NW 8TH DRIVE
PLANTATION, FL 33317

SUBJECT: STH PLASTERING INC.
Ref. Number: P98000097242

We have received your document for STH PLASTERING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00049240

RECEIVED
02 AUG 30 AM 11:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 PM 4:28

STH Plastering Inc.

(present name)

F98 0000972 42

(Document Number of Corporation (If known))

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 I. Add STH plastering Inc.
delete: STH plastering inc

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:

None

THIRD: The date of each amendment's adoption: 12 Aug 02

FOURTH: 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/~~was~~ 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 N/A 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 14 day of August, 2002.

Signature



VP

(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)

Emmanuel St Hilaire
Typed or printed name

V. President
Title