

P 98000097242

(Requestor's Name)

Antoine St Hilaire
4861 NW 8 drive
Plantation Fl. 33317

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

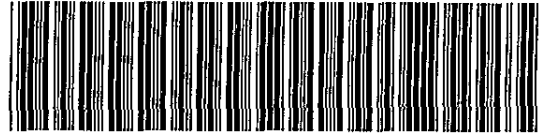
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty box for special instructions]

Office Use Only



200024078622

10/29/03--01029--004 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 OCT 29 PM 12:44

FILED

As 10/31/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ech Plastering -inc
(present name)

998000097242
(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)

delete officer, Alexander, Jean C.

because member is no longer involved in the corporation listed above

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:

N/A


THIRD: The date of each amendment's adoption: April 10, 2003

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/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 8th day of July, 2003

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)

Vice-President
(Title)