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CORPORATION NAME(S) & DOCUMENT NUMBER OF A	BER(S) (if known):
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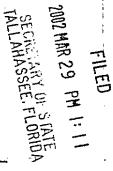
ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

FLORIDA STUCCO & LATHING 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 anicle number(s) being amended, added or deleted)

ARTICLE # IX Directors Amended

The names and post office addressesof the members of the

Board of Directors and slate of corporate officers are
as follows:

Leonel Garcia

Pres/Sec/Dir

16097 N.W. 77 Place Miami Lakes, Fl. 33016

Elier Campos

VΡ

7800 N.W. 160 Terrace Miami Lakes, Fl. 33016

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: March 26,	2002	
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		
(voling 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 27 day of March , 18 2	.,002	
Signature (By the Chairman or Vice Chairman of the Board of Direct	tors.	
(By the Chairman or Vice Chairman of the Board of Direct President or other officer if adopted by the shareholders) OR	•	
(By a director if adopted by the directors) OR		
(8y an incorporator if adopted by the incorpora	(ors)	
LEONEL GARCIA	<u> </u>	
Typed or printed name		
President/Shareholder	·-	
Tide		