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Requester's Name

ATTORNEY ALTERNATIVES, Inc.
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

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-02/25/00-01065-018
*****35.00 *****35.00

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

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L&L SHEET METAL, INC.**

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: Article Number 8, name of Directors is hereby changed to remove REUBEN NIEVES. The sole Director shall be:

THOMAS C. VILLANO
1911 Carissa Rd.
Lake Clarke Shores, FL 33406

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: December 1, 1999.

FOURTH: Adoption of Amendment:

- ____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient
for approval by Thomas C. Villano
(voting group)

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Signed this 1 day of December, 1999.

BY: 

THOMAS C. VILLANO - President