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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

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Patricia Pignatelli

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CUSTOMER NO: 4384197

CUSTOMER: Lori Mohr, Paralegal
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DOMESTIC AMENDMENT FILING

NAME: FLAMINGO PLASTERING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

C. COULLIETTE JUL 26 1999

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CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLAMINGO PLASTERING CORP.**

Pursuant to the provisions of Florida Statutes, Section 607.1006, Flamingo Plastering Corp. adopts the following amendment to its Articles of Incorporation, to wit:

Article VI

The Board of Directors shall consist of two directors:

SONIA LAZO - President, Secretary, Treasurer and Director
929 East 28th Street
Hialeah, Florida

RICHARD D. PEREZ - Vice President and Director
302 E. 46th Street
Hialeah, Florida,

Signed this 22 day of June, 1999.

FLAMINGO PLASTERING CORP.

By: *Sonia Lazo*
SONIA LAZO, President

FLAMINGO PLASTERING CORP.

By: *Richard D. Perez*
RICHARD D. PEREZ, Vice President

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