531874

4384197

600002942156--1



ACCOUNT NO. : 072100000032

REFERENCE: 319833

42.7

COST_LIMIT _: \$ 43.7

ORDER DATE: July 26, 1999

ORDER TIME : 3:49 PM

ORDER NO. : 319833-005

CUSTOMER NO: 4384197

CUSTOMER: Lori Mohr, Paralegal

Duane Morris & Heckscher Llp

200 South Biscayne Blvd.

AUTHORIZATION

Ste 3410

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: FLAMINGO PLASTERING CORP.

EFFICTIVE DATE:

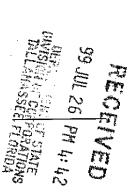
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION C. COULLIETTE JUL 2 6 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



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.

FLAMINGO PLASTERING CORP.

RICHARD D. PEREZ, Vice President