

P 00000039215
Hew - Dee Corporation

Hewie C. Chin
President

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Miami, Florida 33168

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MAY 26, 2000

Florida Department Of State
Division Of Corporation
P.O. BOX 6327
Tallahassee, Fl. 32314

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-05/31/00--01031--022
*****43.75 *****43.75

RE: Document # P-00000039215
MOONLIGHTING PLASTERING, INC.

Dear Sirs:___

Please find attached Articles of Amendment to the above Corporation to be filed with the required fees.

Please return filed copy to the above address, your assistance is greatly appreciated.

Sincerely yours,

H Chin
Hewie Chin
Accountant

HC/jj

*Hand
6-9-00
BJS*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 AM 8:12

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY 31 AM 8:12

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MOONLIGHTING PLASTERING INC.

AS ABOVE

(present name)

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)*

ARTICLES #VII-DIRECTORS, #VIII - SUBSCRIBERS, # IX - OFFICERS.

ARTICLE VII - THREE DIRECTORS WITH NAMES AND DESIGNATIONS AS FOLLOWS:

RAGLAND BOOTH	DUDLEY LLOYD CAMPBELL	BLOSSOM BOOTH
PRESIDENT	VICE-PRESIDENT	SECRETARY/TREASURER
440 NW 88th Street	12801 NW 27th Ave, #260	440 NW 88th Street
MIAMI, FL. 33150	MIAMI, FLORIDA 33160	MIAMI, FL. 33150

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:

PLEASE SEE ATTACHED TYPED MINUTES OF SPECIAL MEETING.

THIRD: The date of each amendment's adoption: MAY 4, 2000.

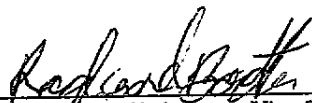
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 PRESIDENT-RAGLAND BOOTH & BLOSSOM BOOTH 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 4th day of MAY, 19 2000.

Signature 
(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)

RAGLAND BOOTH

Typed or printed name

PRESIDENT

Title