

P01000034940

May 3, 2001

This contains an Articles Amendment. I want to amend the name in Article I and I want to add an Article VI to list officers.

The original Articles of Incorporation document number is P01000034940

If you have any questions, please call (321) 722-5007.

Thank you,
Sean Williams
Registered Agent

1649 Salazar St., SE
Palm Bay, FL 32909

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 8 PM 3:08

Amend & N/C

V. SHEPARD MAY 17 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -8 PM 3:09

Williams & Sons Plastering and Stucco, Inc.
(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)

Amended - Article 1 Name

Williams & Sons Plastering, Inc.

Add - Article VI - Officers

President - Sean A. Williams
1649 Salazar Street SE
Palm Bay, FL 32909

Secretary - Kevin Creel
1649 Salazar Street SE
Palm Bay, FL 32909

Vice President - Jerome Williams
1649 Salazar St SE
Palm Bay, FL 32909

Treasurer - Rhonda G. Williams
1649 Salazar Street SE
Palm Bay FL 32909

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; 05-03-01

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 _____ 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 3rd day of May, 2001

Signature Sean Williams
(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)

Sean Williams
Typed or printed name

President
Title