POROS OF FLORIDA, INC. 90925

4645 Fenton Way New Port Richey, FL 34652 Off. (727) 817-0898 - fax (727) 845-3033 Doc#P02000090925

Aug. 23, 2002

500007344215--9 -08/26/02--01076--001 *****43.75 *****43.75

To Whom It May Concern:

I have enclosed check #3873 for \$43.75 for the following Articles of Amendment to the Articles of Incorporation of Stuccomen of Florida, Inc. I would like one certified copy of the amendment sent to the above

Thank you.

address.

FILED

02 SEP -9 PM 1: 11

SECHETALY OF STATE
TALL ALLASSEF FLORIDA

£00789,00542,00671



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 29, 2002

Stuccomen of Florida, Inc. 4645 Fenton Way New Port Richey, FL 34652

SUBJECT: STUCCOMEN OF FLORIDA, INC.

Ref. Number: P02000090925

We have received your document for STUCCOMEN OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

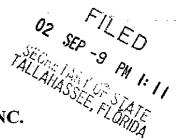
Letter Number: 002A00050546

RECEIVED

02 SEP -9 AH 10: 18

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



STUCCOMEN OF FLORIDA, INC.

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: The following persons are hereby elected to be officers of the Corporation:

President: Paul Morganti

vice president: Barry Shugrue

secretary: Darrell Floyd

treasurer: Collena Morganti

Date of incorporation: 08/21/2002 Document number: P02000090925

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of August 2002

Paul Morganti, PRESIDENT

College Morganti, INCORPORATOR