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## SUNSHINE STUCCO SUPPLY, INC.

960 Eastport Road Jacksonville, FL 32218

June 15, 2005

Florida Department of State Division of Corporations AMENDMENT SECTION 409 E. Gaines Street Tallahassee, Florida 32399

Re:

SUNSHINE STUCCO SUPPLY INC

Articles of Amendment

Document No. P05000067981

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Sergey Rusev

SR/lh

Enclosures: Articles of Amendment (original)

Check for \$35 to Florida Department of State

## ARTICLES OF AMENDMENT FOR SUNSHINE STUCCO SUPPLY INC DOCUMENT NUMBER P05000067981

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CLAHASSEE, EL STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit/DA corporation adopts the following amendment(s) to its Articles of Incorporation.

- 1. The Articles of Incorporation for SUNSHINE STUCCO SUPPLY INC were filed with the Department of State on May 9, 2005.
- 2. These Articles of Amendment, with an effective date of June 14, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
  - 3. The name of the corporation is SUNSHINE STUCCO SUPPLY INC
  - 4. The corporation's Officers/Directors should be amended as follows:

SERGEY I. RUSEV

P/T/D

**SVETLANA RUSEV** 

VP/S/D

MICHAEL R. KIRKPATRICK

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IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of June 14, 2005.

SUNSHINE STUCCO SUPPLY INC

Sergey I. Rusev, Its President