

P98000106843

October 6, 2000

To Whom It May Concern:

Enclosed with this cover letter is an Article of amendment for STUCCOMAN, INC. The address for STUCCOMAN, INC. is:

4645 Fenton Way
New Port Richey, FL 34652

The telephone number for STUCCOMAN, INC. is:

(727) 817-0898 or (727) 514-4767.

Also enclosed is check #2443 for the \$35.00 filing fee

Thank you.

Collena

Collena Morganti

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FILED
00 OCT 13 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

S. PAYNE OCT 19 2000

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

FILED

00 OCT 13 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STUCCOMAN, 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)*

AMEND ARTICLE VI:

**DELETE: SECRETARY SCOTT CLUFF
7220 EMBASSEY BLVD.
PORT RICHEY, FL 34668**

**ADD: SECRETARY BARRY SHUGRUE
13509 GREENLEAF DRIVE
TAMPA, FL 33613**

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: OCTOBER 5, 2000

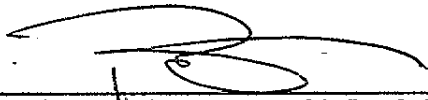
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ 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 5TH day of OCTOBER, 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)

PAUL MORGANTI

Typed or printed name

PRESIDENT

Title