

P98000106843

Stucco Man, Inc.
4645 Fenton Way
New Port Richey, FL 34652
(727) 817-0898

June 18, 2001

Enclosed is check #3165 for the filing fee and one certified copy of the amendment to be sent to the above address.

Thank You.

Collena Morganti

Collena Morganti
treasurer

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*****43.75 *****43.75

FILED
01 JUL 18 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STUCCOMAN, INC.

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: As of June 18, 2001, M. Eric Baldrige has given his resignation and needs to be removed as vice president of Stuccoman, Inc. We would like the new vice president of Stuccoman, Inc. to be
Scott Cluff.

Date of incorporation: 12/22/98 Document number: P98000106843

The name and address of the new registered officer should read as follows:

Scott Cluff
7220 Embassy Blvd.
Port Richey, FL 34668

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

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by an officer so authorized by the board.

Collena Morganti 06/18/01
Collena Morganti, treasurer

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Scott Cluff 06/18/01
Scott Cluff

DATE OF ADOPTION OF AMENDMENT: Signed this 18th day of June, 2001.

Paul A. Morganti
President / INCORPORATOR

Paul A. Morganti
President

