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TALLAHASSEE, FLORIDA

Amend
T. Lewis 11/21/02

J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW

905 East Martin Luther King, Jr., Drive
Suite 228
Tarpon Springs, Florida 34689

Telephone: *(727) 461-2150*
(727) 939-0003
Facsimile: *(727) 939-0251*

November 13, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for AAA Waterproofing & Building Products, Inc.
Document No. P02000036188

Ladies and Gentlemen:

Enclosed are the original and two copies of the Articles of Amendment to the Articles of Incorporation for AAA Waterproofing & Building Products, Inc., and my check for $35.00. Please file the Articles of Amendment, and forward me your receipt.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,

J. Marshall Fry

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AAA WATERPROOFING & BUILDING PRODUCTS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following is added as Article IX:

ARTICLE IX – NAMES AND ADDRESSES OF INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors and officers of the Corporation are as follows:

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NAME	POSITION(S)	ADDRESS
Vicky Cooper	Director, President Secretary, Treasurer	1380 – 15th Street West Riviera Beach, Florida 33404
Raymond Burchyns	Director	1380 – 15th Street West Riviera Beach, Florida 33404
Paul Torres	Vice President	1380 – 15th Street West Riviera Beach, Florida 33404

SECOND: This amendment was adopted on November 7th, 2002.

THIRD: The amendment was unanimously approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2002.

Vicky Cooper

Vicky Cooper, Director and President