

H60685

April 5, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Louis Maurette
5050 Window Ln.
Lakeland, Fl. 33813
(863) 644-4737
H60685

Inclosed please our check for
\$35.00 and our request for a
name change to our corporation
from Lou Maurette Plastering, Inc.
to Lou Maurette, Inc.

400005234404--7
-04/10/02--01014--001
*****35.00 *****35.00

Thank You,
Phil Mann

Name Change

NFS 4-11-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR - 9 AM 9:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -9 AM 9: 33

Lou Maurette Plastering, Inc.
(present name)

H60685
(Document Number of Corporation (If known))

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)*

(1) CHANGENAME OF CORPORATION FROM
LOU MAURETTE PLASTERING, INC. TO
LOU MAURETTE, INC.

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: 4-5-02


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 5 day of APRIL, 2002

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)

Louis MAURETTE
(Typed or printed name)

President / Director
(Title)