76050 13520 5W 28th Street Address Duve, [-16, 33303 City/State/Zip Phone # 954-452-4393 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Mail out **₩** Will wait Certificate of Status AMENDMENTS. NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger DIVISION OF CORPORATIONS 97 FEB -3 AM 10: 46 REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign TLL HAR 1 A 1997 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1997

ROLAND A. MARCOTTE RAM PLASTERING, INC. 13520 S.W. 28TH STREET DAVIE, FL 33330

SUBJECT: RAM PLASTERING, INC. Ref. Number: J60506

We have received your document for RAM PLASTERING, INC. and check(s) totaling \$1610.00. However, your check(s) and document are being returned for the following:

To reinstate the corporation the attached reinstatment form must be completed and returned to this office with the fees and amendment.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 197A00006088

STMAR IL AM 9:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATION OF MAR II AMII: 05

RAM Plastering, Inc.

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)

RAM Plastering and Stucco, 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:	T	he date of each amendment's adoption: //- 10 - 96.
FOURTE	H:	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.
Z	₽	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this 30 day of January , 19 97
Signature	e _	(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)
		Roland A. Marcotte
		Typed or printed name
		President Incorporator
		Auc 1

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