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P01000013475

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State
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(((H02000065029 9)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMELIA PLASTERING, INC

RECEIVED
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Handwritten initials and a circled number 5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2002

AMELIA PLASTERING, INC
857 TWIN LAKES DR
CORAL SPRINGS, FL 33071

SUBJECT: AMELIA PLASTERING, INC
REF: P01000013475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

I'M SORRY ABOUT RETURNING THIS AGAIN BUT THE PERIOD MUST BE TAKEN OUT OF THE CORPORATE NAME EVERYWHERE. PLEASE CHECK THE FIRST SENTENCE OF ARTICLE I.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000065029
Letter Number: 902A00018303



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

AMELIA PLASTERING, INC
857 TWIN LAKES DR
CORAL SPRINGS, FL 33071

SUBJECT: AMELIA PLASTERING, INC
REF: P01000013475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The current name of the entity is as referenced above. Please correct your document accordingly.

IN THE ORIGINAL ARTICLES OF INCORPORATION THERE IS NO PERIOD AFTER "INC" IN THE CURRENT NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000065029
Letter Number: 802A00018073

FILED
02 MAR 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMELIA PLASTERING, 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)

Article I name, amend name from Amelia Plastering, Inc to be named ANT Plaster & Succo, Inc. The new name for this corp. shall be: ANT Plaster & Succo, 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: March 25, 2002

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 25 day of March, 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)

Natividad Amaya
typed or printed name
President
Title