## Poloo034940

This contains an Articles Amendment. I want to amend the name in Article I and I want to add an Article VI to list officers.

The original Articles of Incorporation document number is P01000034940

If you have any questions, please call (321) 722-5007.

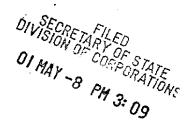
Thank you,
Sean Williams
Registered Agent
1649 Salazar St., SE
Polm Baip, F1 32909

**knywbio.04161998**——4 -05/08/01--01066--010 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

SECRETARY OF STATIONS
OI MAY -8 PM 3: 08

Amend & N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Williams : Sons Plastering and Stuces, 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)

Amended - Article 1 Name
Williams & Sons Plastering, Inc.

add - Article VI - Officers

President - Sean A. Williams
1649 Salazar Street SE
Palm Boy, FL 32909

Vice President - Jerome Williams 1649 Salazar St St Palm Bay, FL 32909 Secretary - Kevin Creel
1449 Salazar Street SE
PalmBay, FL 32909

Treasurer - Rhonda G. Williams 1649 Salazar Street SE Palm Bay FL 32909

**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; O5-03-01.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ē	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 byvoting 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.
Signatu	Signed this
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	Sean Williams Typed or printed name
	President