

03000001712

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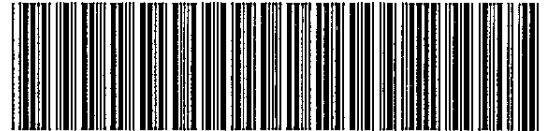
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Amend

CRANDELL AND ASSOCIATES, INC.
120 E. OAKLAND PARK BLVD. SUITE 106
FORT LAUDERDALE, FLORIDA 33334-1106

Telephone 954-565-9903 Fax 954-565-7254

Ronald G. Crandell
Business Consultant

Accounting, Tax and
Business Consultants

September 23, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TRINITY PLASTERING, INC.
615 nw 49TH TERRACE
PLANTATION, FLORIDA 33317

Document #P03000001712

We enclose Articles of Amendment for the above-noted corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$43.75 are also enclosed. Please return the certified copies of the Articles of Amendment to our firm.

We will appreciate you expediting this request. Should you have any questions or require any further information please call our offices.

Thank you for your attention to the above.

Very truly yours,



Patricia A. Beyer
For the Firm

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05 SEP 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF TRINITY PLASTERING, INC.

Pursuant to Section 607 Florida Statutes, the undersigned
Corporation hereby amends the following Article
to its Articles of Incorporation - which were filed on
January 2, 2003 and assigned Document Number P03000001712

The following Article has been amended and added to
the Articles of Incorporation and was adopted by the
Corporation:

RESIGNATION OF DIRECTOR:

RESOLVED, AS THE BOARD OF DIRECTORS OF TRINITY PLASTERING
INC, WE HEREBY VOTE TO ACCEPT THE RESIGNATION OF NEIL
MATHIS AS A DIRECTOR OF TRINITY PLASTERING, INC. AND
ELECT ANTHONY E. BYRD TO REPLACE HIM. MR. MATHIS HAS
NOTIFIED US IN WRITING OF HIS RESIGNATION.

This amendment was adopted by all the shareholders
of the Corporation on September 1, 2005.

Trinity Plastering, Inc.

By *Anthony E. Byrd*
Anthony E. Byrd, President and Director