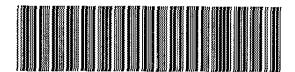
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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

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MAZATAN Stucco INC
(Present Name)

P-0300065576
(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)

Motion to Matré change to the Acticle VII. See attachments.

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: October 6, 2003		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	<ul> <li>The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.</li> </ul>		
	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 6 day of October, 3003.		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)		

**FILING FEE: \$35** 

## 

## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAZATAN STUCCO, INC.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed persuant to the provisions of the laws of the State of Florida, that said Corporation has issued TWO HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE VII SHALL HEREFORTH BE AMENDED TO READ: THE NAMES AND ADRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT, AND SECRETARY ARE AS FALLOWS: PRESIDENT, Israel Guerrero 1704 Tallo Way Orlando, FL 32818; And Secretary, Amanda Guerrero 1704 Tallo Way Orlando, FL 32818.

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 6 day of September, 2003

Israel Guerrero - Director