

P03000102443

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07/22/04

De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.L.N. Plastering & Stucco, INC
(Name of corporation)

DOCUMENT NUMBER: P03000102443

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)

(Name of firm/company)

(Address)

(City/state and zip code)

For further information concerning this matter, please call:

Jose L. Navarro

(Name of person)

at (

561 304-0084

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

C.L. Stucco Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000102443

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

C.L.N. Plastering & Stucco Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 15 PM 4:55

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
C. L. STUCCO INC.

Pursuant To provisions of section 607.1006, Florida Statute, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment adopted: Article I – Name

Delete: C.L. STUCCO INC.

Add:

C.L.N. PLASTERING & STUCCO INC.

THIRD: The date of each amendment's adoption July 10 , 2004.

FOURTH: Adoption of amendment.

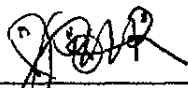
x___ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.

___ The amendment(s) was /were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitle to vote Separately on the amendment(s).

The number of votes cats for amendment(s) was/were sufficient
For approval by_____.

___ The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 13 day of July, 2004 by the incorporators.



Jose L. Navarro / President