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**HONMEX STUCCO & PLASTERING, INC.
810 CARVELL DR.
WINTER PARK, FL 32792**

June 10, 2004

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

Re: Corporation Amendment

To Whom It May Concern:

Please amend Article VII for Honmex Stucco & Plastering, Inc.

Best Regards,

Martin Monjaras
President

Martin Monjaras

SECRETARY OF STATE
TALLAHASSEE, FL 32307

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HONMEX STUCCO & PLASTERING, INC.
DOC. #: P03000122046**

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: Amendments adopted.

**ARTICLE VII
Addition of Officer of Corporation**

The Board of Directors authorizes the addition of:

ANGEL A. GONZALEZ
810 CARVELL DR.
WINTER PARK, FL 32792

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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as Vice-President / Director of HONMEX STUCCO & PLASTERING, INC. as of the date of June 10, 2004.

SECOND: The adoption date of this Article is June 10, 2004.

FOURTH: The amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

The following amendments were accepted by the Officers of the Corporation and are hereby adopted.

Signed this 10th day of June, 2004.

Signature: Martin Monjaras
Martin Monjaras
President, Director