

P03000129856

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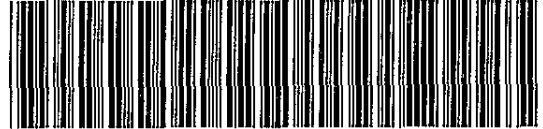
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FILED
04 JAN -9 PM 9:51
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TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/12/04

BANKS STUCCO, INC.

1499 33rd Street N. W.
Winter Haven, FL 33881
863-398-2822

January 5, 2004

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

Attention of Amendment Section

Re: Articles of Amendment
To Articles of Incorporation

To Whom It May Concern:

Enclosed is one page to amend Articles of Incorporation of Banks Stucco, Inc.
Document #P03000129856 filed on November 10, 2003.

Enclosed is a money order made payable to the Dept. of State in the amount of
\$43.75 for the amendment filing and a Certified copy of the amendment.

If you have any questions regarding these amendments, please call the office of
administration at (863) 967-7142 between the hours of 8 am and 4 pm.

Sincerely,



Lillie Fanjoy
Office Administrator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Banks Stucco, Inc.

P03000129856

Document Number of Corporation

FILED
04 JAN -9 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

ARTICLE #5 OFFICERS

Amendment adopted to remove Chris O'Neill from the office of Vice President, his physical address being 2010 Palm Avenue, Haines City, FL 33844.

Amendment adopted for Don Johnson to hold the office of Vice President, his physical address being 6991 Marion Creek Road, Haines City, FL 33845.

This Amendment also provides for the cancellation of the Ten (10) shares issued to Chris O'Neill and to be replaced with Ten (10) shares issued to Don Johnson.

The date of this amendment's adoption: 01/04/04.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of January, 2004.

Signature: Robert Banks
Robert Banks, Incorporator