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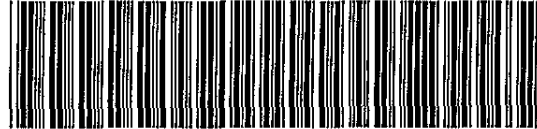
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04 FEB -2 PM 12:10  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

FILED  
04 FEB -2 PM 12:10  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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

**SUBJECT: DISTINCTIVE CONCRETE COATING, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:     **DISTINCTIVE CONCRETE COATING, INC.**  
                              **C/O ROBERT J MURPHY - PRESIDENT**  
                              **8 WEST BAY AVE**  
                              **CLERMONT, FL 34711**

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DISTINCTIVE CONCRETE COATING, INC.**

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04 FEB -2 PM 12:10  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV    Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V        DIRECTORS/OFFICERS**

ROBERT J MURPHY  
PRESIDENT/DIRECTOR  
8 WEST BAY AVE  
CLERMONT, FL 34711

AARON R MURPHY  
VICE-PRESIDENT/DIRECTOR  
8 WEST BAY AVE  
CLERMONT, FL 34711

DAVID M STEELE  
OFFICER  
1223 PAMELA ST APT 7  
LEESBURG, FL 34748

**THIRD:** The date of each amendment's adoption:    January 30, 2004

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 30<sup>TH</sup> day of January, 2004

Signature

X        
ROBERT J MURPHY - President, Incorporator