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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## **TRANSMITTAL LETTER**

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

SUBJECT: GEORGE MATHIS STUCCO, INC.  
CHANGE NAME TO: R & R STUCCO & STONE, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:     GEORGE MATHIS  
                              523 W OCALA STREET  
                              UMATILLA FL 32784

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEORGE MATHIS STUCCO, INC.**

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 I NAME**

The name of the Corporation shall be: R & R STUCCO & STONE, INC.

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

**ARTICLE V DIRECTORS/OFFICERS**

GEORGE MATHIS  
PRESIDENT/DIRECTOR  
523 W OCALA STREET  
UMATILLA, FL 32784

ROBERT J WALTERS  
OFFICER/DIRECTOR  
523 W OCALA STREET  
UMATILLA, FL 32784

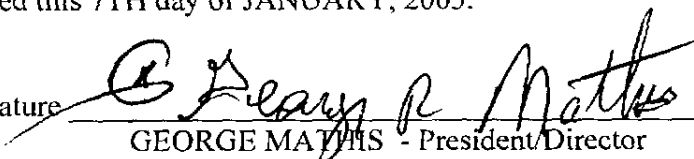
**THIRD:** The date of each amendment's adoption: JANUARY 7, 2005.

**FOURTH:** Adoption of Amendments:

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

Signed this 7TH day of JANUARY, 2005.

Signature

  
GEORGE MATHIS - President/Director

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