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Account Name : ACE INDUSTRIES, INC.

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BASIC AMENDMENT

D & S STUCCO DIVISION INC.

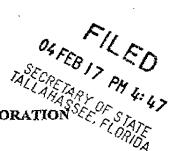
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HO4-34918



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D & S STUCCO DIVISION INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ARTICLE 4: BOARD OF DIRECTOR: ADD: CEO, BERNARD BAKER, 1325 NW 196 TERR., MIAMI, FL. 33169

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/17/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the share the amendment(s) was/were sufficient for approval	
The amendment(s) was/were approved by the share. The following statement must be separately provide separately on the amendment(s): "The number of very sufficient for approval by ". (Voti	ed for each voting group entitled to vote
The amendment(s) was/were adopted by board of and shareholder action was not required.	lirectors without shareholder action
The amendment(s) was/were adopted by the incorpshareholder action was not required.	porator without shareholder action and
SIGNED THIS 17 ^{TB} DAY OF FEBRUARY, 2004.	SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by

TYPED OR PRINTED NAME: BERNARD BAKER TITLE: INCORPORATOR HO4-34918