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COVER LETTER

TO: Amendment Section
Division of Corporations

Name of Corporation: RALPH'S & RICARDO'S STUCCO, INC.
Document Number: P04000019230

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Nancy Valdez
7813 N Thatcher Avenue
Tampa, FL 33614

For further information concerning this matter, please call:

Alan Carregal 813-877-6371

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
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*(Additional copy is enclosed)

Mailing Address

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

Articles of Amendment
to Articles of Incorporation of

RALPH'S & RICARDO'S STUCCO, INC.

Document No. P04000019230

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME: Ralph's Stucco, Inc.

The date of each amendment(s) adoption: 14th day of October, 2004

Adoption of Amendment(s)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of Nov 2004

Signature Nancy Valdez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Printed Name: Nancy Valdez

Title: President

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