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Division of Corporations

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BASIC AMENDMENT

PERFECTION PLASTERING, INC.

Certificate of Status	0
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Amendment
06/11/04
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PERFECTION PLASTERING, INC.

(Present name)

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

June 11, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ARTICLE XVII - BOARD OF DIRECTORS OF INCORPORATION

This Corporation has one (1) Officer. The initial Vice-President Michael Cameron is no longer part of this corporation. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	
John Richard Peck President	1104 SE 24TH AVE Cape Coral, FL 33990	100%

Second: The date of adoption of the amendments.

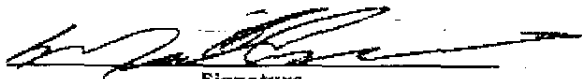
The date of adoption of the amendments was June 11, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 11, 2004.

The resigning officer of this corporation, resigning on this date, is:



Signature
Michael Cameron
Vice-President



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