

P04000024828

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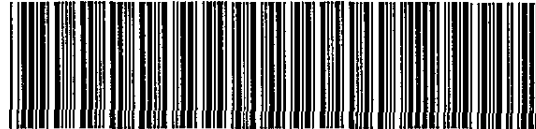
(Business Entity Name)

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FILED  
04 FEB 20 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/26  
AA 2/26/04

TOP GUN STUCCO, INC.

125 Sevilla Street  
Auburndale, FL 33823  
Telephone 863-965-0954

February 13, 2004

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

Attention of Amendment Section

Re: Articles of Amendment  
To Articles of Incorporation

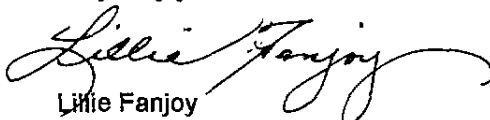
To Whom It May Concern:

Enclosed is a page to amend Articles of Incorporation of Top Gun Stucco, Inc.  
Document #P04000024828 filed on January 30, 2004.

Enclosed is a money order made payable to the Dept. of State in the amount of  
\$43.75 for the amendment filing and a Certified copy of the amendment.

If you have any questions regarding these amendments, please call the office of  
administration at (863) 967-7142 between the hours of 8 am and 4 pm.

Very truly yours,

  
Lillie Fanjoy  
Office Administrator

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Top Gun Stucco, Inc.

P04000024828

Document Number of Corporation

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following Article of amendment to its Articles of Incorporation:*

**ARTICLE #5                      OFFICERS**

Amendment adopted to remove Eston Murray from the offices of Vice President and Secretary.

Amendment adopted to remove Wilbur Murray from the office of Treasurer.

Amendment adopted to give Dewayne Guy the offices of Secretary and Treasurer.

The date of each amendment's adoption: 2/13/04.

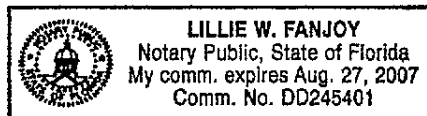
The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of February, 2004.

Signature: Dewayne Guy  
Dewayne Guy, Incorporator

The foregoing instrument was acknowledged before me on this 16<sup>th</sup> day of February, 2004 by Dewayne Guy who has produced his driver's license as identification and who did not take an oath.

(Seal)



Lillie W. Fanjoy  
Notary Public