

PD40000415376

(Requestor's Name)

— *Bresco Stucco, Inc.*
— *1202 - E. North Bay St.*
Tampa, Fl. 33603

(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Arroyo Stucco, Inc.
Document Number P04000045376**

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:

-FIRST: Change to existing articles:

-Amendment to Article VIII – New Board of Directors, titles and their addresses shall be as follows:

***Jose J. Arroyo-Jimenez, President
1202 E. NorthBay Street
Tampa, Florida 33603***

***Rafael Ruiz, Vice-President
9315 N. 21st Street
Tampa, Florida 33612***

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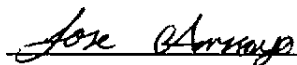
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-SECOND: The effective date of each amendment's adoption is ***June 23, 2004.***

-THIRD: Adoption of amendments:

The amendments were approved by the shareholders whose signatures are below.

Signed this 23rd day of June of the year of our Lord 2004.



Jose J. Arroyo-Jimenez, Shareholder and President



Rafael Ruiz, Shareholder and Incoming Vice-President