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ABM STUCCO INC.

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| Estimated Charge | \$35.00 |

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABM STUCCO INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Officers

Articles of Incorporation of ABM STUCCO, INC. shall be amended to state:

| | |
|----------------|-----------------|
| President: | Allen B. Miller |
| Vice-President | Amy Miller |
| Secretary: | Allen B. Miller |
| Treasurer: | Amy Miller |

SECOND: Directors

Articles of Incorporation of ABM STUCCO, INC. Shall be amended to state:

Director: Allen B. Miller
Director: Amy Miller

THIRD: The date of the adoption of this Amendment is May 10, 2006.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10th day of May 2006


Allen B. Miller, Chairman

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