

PO 4000172524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

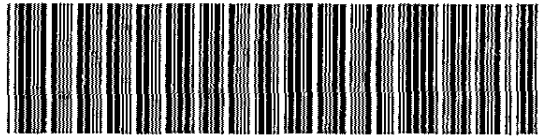
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/05--01079--002 **52.50

FILED
2005 MAR 20 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR 21 PM 2:00
OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliste MAR 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD OFFICER - NAME QUALIFIED OF CO.

DOCUMENT NUMBER: P04000172524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN QUADAGNO
(Name of Person)

STERLING DESIGN AND CONSTRUCTION INC.
(Name of Firm/ Company)

843 BARNETT DRIVE
(Address)

LAKE WORTH FLORIDA
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN QUADAGNO at (561) 685-3835
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2005 MAR 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STERLING DESIGN AND CONSTRUCTION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000172524

(Document number of corporation (if known))

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 (if changing):

N.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

JAMES V YOUNG IS NAMED AS
VICIE PRESIDENT OF THE CO.

JAMES V YOUNG IS NAMED AS
QUALIFIED OF THE CO LICENSE # 1506826

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: FEB 8, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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 8TH day of FEB, 2005.

Signature 
(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)

JOHN QUADAGNO
(Typed or printed name of person signing)

DIRECTOR / REGISTERED AGENT
(Title of person signing)