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From:  
Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.  
Account Number : I20020000128  
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**BASIC AMENDMENT**  
**J & S LATHING AND STUCCO, INC.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
J & S LATHING AND STUCCO, INC.

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended as follows:

1. Article VII is amended to deleted it in its entirety and to insert the following in its place:

"ARTICLE VII

The name and post office address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Joe H. Johns, Jr.	643 Bardin Road Palatka, Florida 32177
Charles W. Starling	643 Bardin Road Palatka, Florida 32177"

2. The effective date of this amendment shall be on filing.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 24th day of May, 2005.

Attest:

J & S LATHING AND STUCCO, INC.

Joe H. Johns, Jr.  
Secretary

By Joe H. Johns, Jr.  
Its President

(Corporate Seal)

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