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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

2006 MAY -8 AM 11:22

FILED

Amend
C. Couflette MAY 12 2006

STIX-N-STONE STUCCO, INC.

5997 S. Bamma Drive, Homosassa, Florida 34446

May 4, 2006

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to the Articles of Incorporation of Stix-N-Stone Stucco, Inc., a Florida For Profit Corporation, along with our check for \$35.00.

Please make these changes to your records as soon as possible.

Thank you for your attention to this matter.

Regards,



Roger B. Ellis
President

RBE:jah

Enc.: Articles of Amendment

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STIX-N-STONE STUCCO INC.
A FLORIDA CORPORATION**

**FILED
2006 MAY -8 AM 11:22
CLERK OF STATE
TALLAHASSEE, FLORIDA**

The undersigned President/Director of Stix-N-Stone Stucco, Inc., a Florida Corporation, hereby certifies that the following Amendments to the Articles of Incorporation were duly adopted at a meeting held on the 1st day of May, 2006:

Upon motion duly made and seconded the following amendments were approved by the shareholders, carried, and the following was RESOLVED:

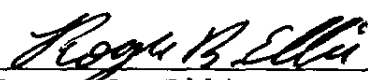
AMENDMENT (S)

ARTICLE II. - Principal Office. The principal place of business of this corporation shall be changed to: 5997 S. Bamma Drive, Homosassa, Florida 34446. The mailing address of this corporation shall be: 5997 S. Bamma Drive, Homosassa, Florida 34446.

ARTICLE V.- Officers and/or Directors. Robert C. Davidson has resigned from the corporation and his shares have been transferred to Roger B. Ellis. The new officers of the corporation are:

Roger B. Ellis - President/Treasurer/Secretary

DATED at Crystal River, Citrus County, Florida, this 4th day of May, 2006.



Roger B. Ellis
President/Treasurer/Secretary