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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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VENETIAN STUCCO CO.
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

- 1) ARTICLE ONE - THE NAME OF THE CORPORATION IS
VENETIAN STUCCO CO.

IT SHALL BE CHANGED TO ITS NEW NAME AS FOLLOWS:

VENETIAN MARMOLIZED PAINTING CORP

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS
DECEMBER 18, 2006
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 18TH DECEMBER 2006

SIGNATURE 
MARIO A TORRES, CHAIRMAN/PRESIDENT