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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 MAY -8 AM 7:59
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J & B STUCCO COMPANY, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
0705-8

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ARTICLES OF AMENDMENT

- of -

J & B STUCCO COMPANY, INCORPORATED

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE I. NAME

The name of the Corporation shall be:

J & B STUCCO COMPANY, INCORPORATED

The principal place of business of this Corporation shall be at:

1169 N.W. 114th Street
Miami, Florida 33168

ARTICLE IV. ADDRESS

The street address of the registered office of the Corporation is shall be: 1169 N.W. 114th Street, Miami, Florida 33168 and the name of the registered agent of the Corporation at that address is Jean Claude Alexandre.

ARTICLE VII. DIRECTORS

This Corporation shall have two (2) directors. The names and street addresses of the two members of the Board of Directors is:

Jean Claude Alexandre	George Putney
1169 N.W. 114 Street	3050 S.W. 115 Avenue
Miami, FL 33168	Miami, FL 33165

ARTICLE IX. OFFICERS

The names and street addresses of the two officers of the Corporation who shall hold office until successors are elected or appointed are:

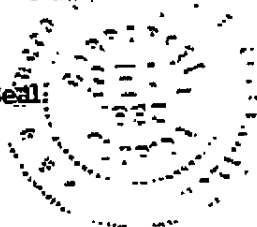
Jean Claude Alexandre	George Putney
President-Secretary	Vice President-Treasurer
1169 N.W. 114 Street	3050 S.W. 115 Avenue
Miami, FL 33168	Miami, FL 33165

The foregoing amendment was adopted by the affirmative vote of the President and initial subscriber, Jean Claude Alexandre, in accordance with Florida Statutes Section 607.1006 on February 16, 2000 and shareholder action was not required in order to adopt this Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Amendment at Miami, Dade County, Florida, this 16th day of FEB, 2000.

By *Jean Claude Alexandre*
JEAN CLAUDE ALEXANDRE

Corporate Seal:



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TALLAHASSEE, FLORIDA

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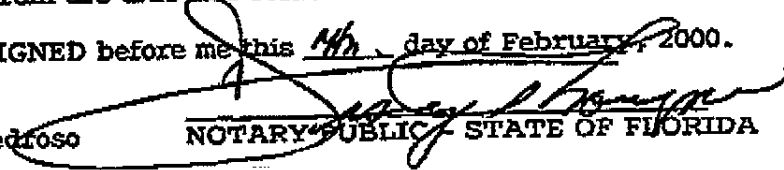
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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

On this day personally appeared before me, the undersigned authority duly authorized to administer oaths, the above-named party, JEAN CLAUDE ALEXANDRE, initial subscriber and President of J&B STUCCO COMPANY, INCORPORATED, a Florida Corporation, on behalf of the Corporation, who being duly sworn, and who produced Florida Power Co as identification, depose and state that he has read the foregoing Articles of Amendment of the Articles of Incorporation and that the statements contained therein are true and correct.

SWORN TO AND SIGNED before me this 14th day of February, 2000.

Presented by Acelo I. Pedrosa
Attorney at Law
Florida Bar No: 915815
169 E. Flagler Street, Suite 1527
Miami, Florida 33131


NOTARY PUBLIC - STATE OF FLORIDA

Print Name
My Commission Expires:

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