

Pg 6000004217

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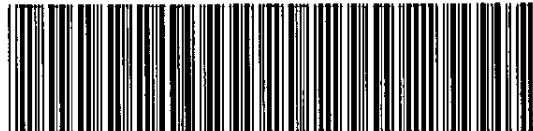
(Business Entity Name)

(Document Number)

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2005 DEC -9 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1 - TALLAHASSEE, FLORIDA

Amend.

G. G. Sullivan

DEC

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ALL STAR STUCCO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**ALL STAR STUCCO, INC**

---

( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VII:** This article is being amended by naming Heriberto Tejeda JR, who is an Officer Director, as Vice President and Secretary.  
Also this article is amended by electing a new Board of Directors  
Heriberto Tejeda JR was elected Vice President and Secretary, Margarita Margarita Tejeda as Treasurer.

**Article III:** This article is being amended as follows; Margarita Tejeda assigns (75) shares or 55 ½ her capital stock to Heriberto Tejeda JR.

**Second:** The date of each amendment's adoption:

**December 5<sup>th</sup>, 2005**

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**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

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**TALLAHASSEE, FLORIDA**

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

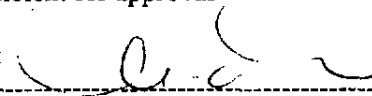
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

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

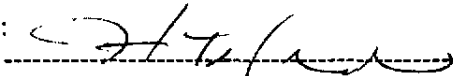
by :



(voting group)

Sign this 5<sup>th</sup> day of December, 2005

By :



( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Heriberto Tejeda SR**

( Typed or print name )

**Incorporator**

**President**

( Title )