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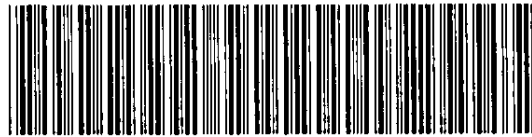
(Business Entity Name)

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Amend
C.COULLIETTE

AUG 10 2010

EXAMINER

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CORPORATE FILING SERVICE

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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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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: BOARD OF DIRECTORS/ OFFICE

This article is being amended by adding:

MARGARITA TEJEDA as VICE PRESIDENT, TREASURER
17601 SW 70 PL
SOUTH WEST RANCHES, FL 33331

HERIBERTO TEJEDA Sr. as SECRETARY
17601 SW 70 PL
SOUTH WEST RANCHES, FL 33331

Article X: SUBSCRIPTION OF CAPITAL STOCK

This article is being amended by a distribution of capital stock and shares as follows:

HERIBERTO TEJEDA Jr.90 shares or 30% of capital stock

MARGARITA TEJEDA120 shares or 40% of capital stock

HERIBERTO TEJEDA Sr.90 shares or 30% of capital stock

Second: The date of each amendment's adoption:

August 5, 2010

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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(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 5TH day of August, 2010

By : HERIBERTO TEJEDA Jr.

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

By :



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



MARGARITA TEJEDA

(Typed or print name)

HERIBERTO TEJEDA



(Typed or print name)