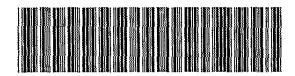
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M&S STUCCO, INC. 12411 Eagle Claw Lane Jacksonville, FL 32225

October 18, 2006

Florida Department of State Division of Corporations AMENDMENT SECTION 409 E. Gaines Street Tallahassee, Florida 32399

Re:

M&S STUCCO, INC.

Articles of Amendment

Document No. P98000015487

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Miroslav Valcak

MV/lh

Enclosures: Articles of Amendment (original)

Check for \$35 to Florida Department of State

FOR Q6.NOV-6 PM 2:50

M & S STUCCO, INC. NOV-6 PM 2:50

DOCUMENT NO. P98000015487

ALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation files these Articles of Amendment.

- The Articles of Incorporation for M & S STUCCO, INC., filed with the
 Department of State on February 17, 1998.
- 2. These Articles of Amendment, with an effective date of October 18, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
 - 3. The name of the corporation is M & S STUCCO, INC.
 - 4. The corporation's Officers/Directors should be amended as follows:

Miroslav Valcak

P/S/T/D

Stefan Valcak

VP

Dalibor Jendrejcak

VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of October 18, 2006.

M & S STUCCO, INC

By:

Miroslav Valcak, Its President