## P98000106843 Stucco Man, Inc.

4645 Fenton Way New Port Richey, FL 34652 (727) 817-0898

June 18, 2001

Enclosed is check #3165 for the filing fee and one certified copy of the amendment to be sent to the above address.

Thank You.

Collena Morganti

Collera Morganti

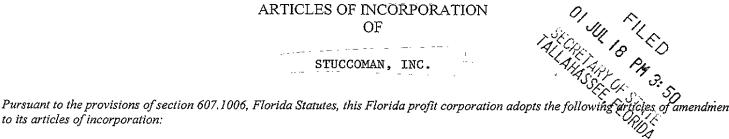
treasurer

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Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



to its articles of incorporation: FIRST: As of June 18, 2001, M. Eric Baldridge has given his resignation and needs to be removed

as vice president of Stuccoman, Inc. We would like the new vice president of Stuccoman, Inc. to Scott Cluff. be

Date of incorporation: 12/22/98

Document number: P98000106843

The name and address of the new registered officer should read as follows:

Scott Cluff 7220 Embassy Blvd. Port Richey, FL 34668

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by an officer so authorized by the board.

06/18/01

Collena Morganti, treasurer

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

06/18/01

DATE OF ADOPTION OF AMENDMENT: Signed this 18th day of June, 2001.

Paul A. Morganti President / INCORPORATOR Paul A. Morganti

President