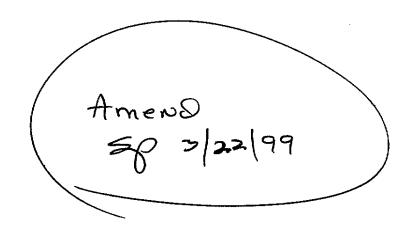
## P9900000986

Wilking Stucco, Inc. 1228 Somersworth Drive Orlando, FL 32835

FILED
99 MAR 22 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002816067--2 -03/24/99--01001--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00



FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 MAR 22 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## WILKINS STUCCO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Documnet #P9900000986

Amendment - Article VI

That the President be changed to reflect Codrington Wilkins

and
That the Vice President be changed to reflect
J Ever Wilkins

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 03/17/99
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
E	The amendment(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
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	PRESIDENT/INC.

.....