

MAR 26 1999

TRIPP SCOTT CONKLIN

NO.891

P.1

Division of Corporations

Page 1 of 1

P99000024095

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007274 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 073350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

BASIC AMENDMENT
COAST TO COAST LAPHE & STUCCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
99 MAR 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

99 MAR 26 PM 1:54

DIVISION OF CORPORATIONS

NC
DLG 3/26

H99000007274

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COAST TO COAST LAPHE & STUCCO, INC.**

The following provision of the Articles of Incorporation of COAST TO COAST LAPHE & STUCCO, INC., a Florida corporation (the "Corporation"), filed with the Department of State on March 16, 1999, document number P99000024095, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

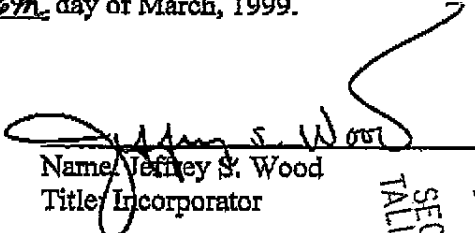
**ARTICLE I
NAME**

The name of the Corporation shall be:

Coast To Coast Lathe & Stucco, Inc.

The foregoing amendment was adopted by the Incorporator of the Corporation and does not require shareholder action.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, has executed these Articles of Amendment on this 26th day of March, 1999.


Name: Jeffrey S. Wood
Title: Incorporator

FILED
99 MAR 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Jeffrey S. Wood, Esq.
FL Bar 0869619
Tripp Scott, P.A.
110 SE 6th Street, 15th Flr.
Fort Lauderdale, FL 33301
Telephone: 954-525-7500

H99000007274