

P99000057907

August 30, 2002

Master Plastering, Inc.
6860 Circle Drive
Fort Myers, FL 33905
(941) 693-7271

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Change of officers

Dear Division of Corporations:

Enclosed please find an amendment to our Florida Articles of Incorporation, changing the officers of the corporation, along with a check in the amount of \$35.00 for filing fee for this amendment..

Also enclosed is a photocopy of the Amendment. Please return to me with the filing date stamped on it.

Thank You,

Greg Neuville

Enclosures

02 SEP 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/16/02-01077-007
*****35.00 *****35.00

P99000057907
Aug 30 2002
326 Ave

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASTER PLASTERING, INC.

(present name)

P 990000-51907
(Document Number of Corporation (If known))

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) 35

Article VIII is being amended as follows:

Name and address of each officer who shall serve on Board of Directors hereby changed to:

*Greg Neuville President
Bryan Pope Vice-President
Bryan McDaniels Vice-President
Sharon Neuville Secretary -Treasurer*

6860 Circle Drive, Fort Myers, Florida, 33905

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:

Not applicable

THIRD: The date of each amendment's adoption: August 30, 2002

02 SEP 02 PH 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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." Greg Neuville
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of, August, 2002.

Signature X

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Greg Neuville
(Typed or printed name)

President
(Title)