## P99000059907

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Amend 7/10/03

## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: MAJOR Platering Inc. (Name of Corporation)
DOCUMENT NUMBER: P9900051907
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please return all correspondence concerning this matter to the following:
GRES Neuville (Name of Person)
(Name of Person)  MATUR PLATING INC  (Name of Firm/Company)
6860 CIRCLE OR
(Address)  Ff Myess, Fl. 33905  (City/State and Zip Code)
For further information concerning this matter, please call:
ORCO Name of Person) at (239) 633-2090 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Games Street Tallahassee, FL 32399

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

03 JUL -7 AH 9: 46

ALLAMASSEE, TECROS

Master Plastering Inc.

(prèsent 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)

ARTICLE VIII is Deing Amended As Follows:

NAME OF EACH OFFICER Who Shall Sorve on

BOARD of Directors hereby Changes To:

Greg Neuville - President

Brian McDanield - VICE President

Tyler Long - VICE President

Sharon Neuville - TREASurer

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:

NIA

THIRD:	The date of each amendment's adoption: Tuly 200 3.		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
æ	The amendment(s) was/were approved by the shareholders. The number of votes east 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		
	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 200 day of 700 . 2003.  Signature (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)		