

J42110

EAKIN
SNEED &
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ATTORNEYS AT LAW

August 11, 2000

599 ATLANTIC BOULEVARD, SUITE 4
ATLANTIC BEACH, FL 32233

BOARD CERTIFIED
CIVIL TRIAL LAWYER
TELEPHONE: 904-247-6565
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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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RE: Articles of Amendment

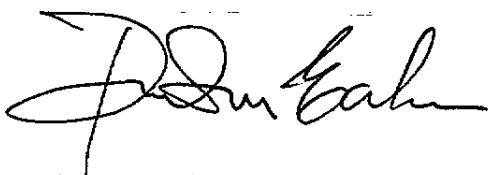
Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of T&S MASONRY, INC.

Also enclosed please find our check in the amount of \$43.75 covering the filing fee and certified copy fee.

Please return the certified copy of the Articles of Amendment to this office.

Sincerely yours,



Rita Lodise
Legal Assistant to
Paul M. Eakin
Enclosures

FILED
00 AUG 16 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
8/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T&S MASONRY, INC.

FILED
00 AUG 16 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Amending Article I to change the corporation's name from
T&S MASONRY, INC. to T&S MASONRY CONSULTING, INC.

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:

N/A

THIRD: The date of each amendment's adoption:

August 10, 2000.

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 _____ (voting group)."

- [X] 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 11th day of August, 2000.

Signature: A. Stanton Mills
{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)

A. STANTON MILLS
Typed or printed name

President/Director
Title