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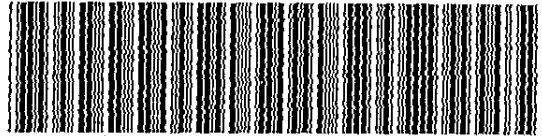
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended 30
* Cert copy 6-26-03
* Cert of Sec AM

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BYARS MASONRY, INC..

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BYARS MASONRY, INC.
C/O DAWN M MANSFIELD - PRESIDENT
8545 TREASURE ISLAND RD
LEESBURG, FL 34788**

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BYARS MASONRY, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DAWN M MANSFIELD
PRESIDENT/DIRECTOR
8545 TREASURE ISLAND RD
LEESBURG, FL 34788

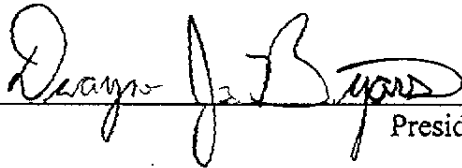
THIRD: The date of each amendment's adoption: JUNE 24, 2003

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 24th day of JUNE, 200

Signature



President / Incorporator

