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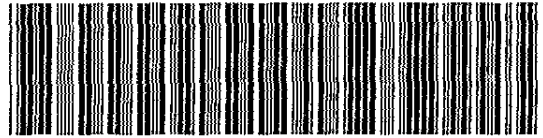
(Business Entity Name)

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03 NOV 26 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 12/5/03

JOSEPH MAMONE & SONS, INC.

2371 49TH Drive North
West Palm Beach, Florida 33417

(561) 616 9253

November 25, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment

To Whom It May Concern:

Enclosed are the following:

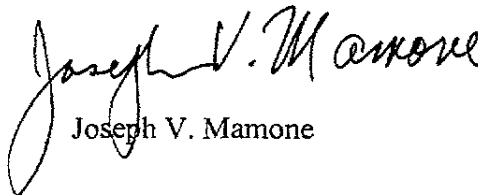
1. Articles of Amendment to Articles of Incorporation for Joseph Mamone & Sons, Inc.; and
2. A check in the amount of \$37.50 for the State of Florida fees.

This Amendment is being filed in order to meet the requirements of our applications for exemption under Worker's Compensation. An employee of the Division of Worker's Compensation may be contacting you to confirm this information.

Please return evidence of filing in the provided return envelope.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,


Joseph V. Mamone

JVM/jm
Encls.

FILED
03 NOV 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSEPH MAMONE & SONS, INC.**

P00000113668

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03 NOV 26 PM 1:55
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:

ARTICLE X – OFFICERS, is hereby added to read as follows:

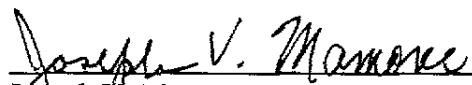
ARTICLE X – OFFICERS

The following officers of the corporation have been nominated to hold the offices specified opposite each name below:

NAME	TITLE
Joseph V. Mamone 2371 49 th Drive North West Palm Beach, FL 33417	President and Treasurer
Raymond J. Mamone 7695 Great Oak Drive Lake Worth, FL 33467	Secretary
David L. Collins 8001 Chambers Court Lake Worth, FL 33467	Vice President

The foregoing amendment was adopted on November 15, 2003. This amendment was adopted by the incorporator, the board of directors, and all shareholders of the corporation, although shareholder action was not required.

Signed this 24th day of November, 2003.



Joseph V. Mamone
Incorporator, President and Director