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ARTICLES OF AMENDMENT TO  
AMEND ARTICLES OF INCORPORATION  
WATS MASONRY, INC.

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Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 17, 2001.

**FIRST:** The name of the directors and allocation of shares of the Corporation are amended as follows:

|              |   | SHARES |
|--------------|---|--------|
| <b>TO:</b>   | Eucal Watson – President/Treasurer<br>Secretary<br>8331 NW 54 <sup>th</sup> Street<br>Lauderdale, Florida 33351 | 200%   |
|              | Paula A. Beckford – Vice President<br>4931 NW 16 <sup>th</sup> Court<br>Lauderhill, Florida 33313               | 800%   |
| <b>FROM:</b> | Eucal Watson – President<br>8331 NW 54 <sup>th</sup> Street<br>Lauderdale, Florida 33351                        | 1000%  |

**SECOND:** The amendment was adopted by the Board of Directors on the 24 day of August, 2006 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 24 day of August, 2006.

WATS MASONRY, INC.



EUCAL WATSON - President

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