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

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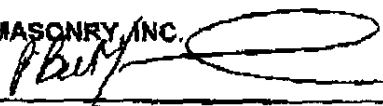
Pursuant to the provision of chapter 807, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 17, 2001.

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

		SHARES
TO:	Eucal Watson - President/Secretary 8331 NW 54 th Street Lauderdale, Florida 33351	200
	Paula A. Beckford - Vice President/Treasury 4931 NW 16 th Court Lauderhill, Florida 33313	600
	Natalee Richards Smith - Director 2533 Lodovick Ave. Bronx, New York 10469	200
FROM:	Eucal Watson - President/Treasurer Secretary 8331 NW 54 th Street Lauderdale, Florida 33351	200
	Paula A. Beckford - Vice President 4931 NW 16 th Court Lauderhill, Florida 33313	400
	Sitira Watson - Secretary 8331 NW 54 th Street Lauderhill, FL 33351	200
	Daniel Watson - Treasurer 8331 NW 54 th Street Lauderhill, FL 33351	200

SECOND: The amendment was adopted by the Board of Directors on the 30 day of July, 2009 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 17 day of July, 2009.

WATS MASONRY, INC.

PAULA BECKFORD - Vice President

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