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3/27/2013

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

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
TO:	Eucal Watson – President/Treasurer Secretary 8331 NW 54 th Street Lauderdale, Florida 33351	
	Paula A. Beckford – Vice President 4931 NW 16 th Court Lauderhill, Florida 33313	
	Sarah Williams Director 4350 Baychester Avenue Bronx, New York 10469	
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	600
	Natalee Richards Smith – Director 2533 Lodovic Avenue, Bronx, New York 10469	200

SECOND: The amendment was adopted by the Board of Directors on the 26th day of March, 2013 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 26 day of March, 2013.

WATS MASONRY, INC.



PAULA BECKFORD – Vice President

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