ROBERT B. WALLACE

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P02000055762

June 24, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Wallan

Dear Sirs:

Please find enclosed articles of Amendment. I have enclosed \$43.75 for fees including a certified copy.

Yours Truly,

Robert Wallace

RBW/dlc

400005038904-2 -06/26/02-01034-014 *****43.75 *****43.75

N/c

DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WOODS & WESTON SCAFFOLDING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of Woods & Weston Scaffolding, Inc., which were filed on May 20, 2002, under document number P02000055762, are amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Woods & Weston Masonry, Inc. and it principal office is located at 3418 Inwood Circle West, Jacksonville, FL 32207.

The foregoing amendment was adopted on June $\frac{18}{1000}$, 2002, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on June $\frac{1}{2}$, 2002.

Ron Woods President