Po2000065387

Kathy B. Cole Accounting and Tax Service 205 W. M.B. King Blvd.
Accounting and Jax Service
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Tampa, TL 33603
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 18, 2004

KATHY L. COLE ACCOUNTING AND TAX SERVICE 205 M.L. KING BLVD., STE #204 TAMPA, FL 33603

SUBJECT: MASONRY BY RICK, INC.

Ref. Number: P02000065387

We have received your document for MASONRY BY RICK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Upon receipt of your reinstatement form there was no check enclosed for \$150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 304A00059702

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 4, 2004

KATHY L. COLE ACCOUNTING AND TAX SERVICE 205 W. M.L. KING BLVD., STE #204 TAMPA, FL 33603

SUBJECT: MASONRY BY RICK, INC.

Ref. Number: P02000065387

We have received your document for MASONRY BY RICK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

The fee to reinstate is \$750.00 good until 12-31-2004.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning_the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

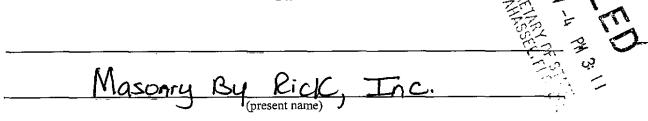
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_etter Number:

Letter Number: 904A00057481

RECEIVED 4 OCT 15 MH 10: 59

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: (indicate article number(s) being amended, added or deleted)

Article VII - Ammended

Add- The Corporation Shall have (2) directors initially, whose Name and street address are as follows

2. Micheal Basham 8425 N. Albany Ave. Tampa, Fl. 33604

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 9-16-2004
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
7	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 16th day of September 2004.
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Richard J Rasham Typed or printed name
	Director