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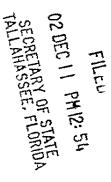
Added Director

Added Director



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3111 University Drive Suite 608 Coral Springs, Florida 33065_ Tel: 954.346.6464 Email:sjonas@earthlink.net www.lawyer101.net

December 9, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment To Articles of Incorporation of Professional Masonry & Stucco, Inc.

Dear Sirs:

We enclose our check in the amount of \$35.00 payable to the Department of State, and Articles of Amendment to Articles of Incorporation of Professional Masonry & Stucco, Inc.

Pursuant to the Articles of Amendment, please delete Keisha Walker as director, secretary and treasurer from Professional Masonry & Stucco, Inc.

The effective date for deleting Keisha Walker as director, secretary, and treasurer from Professional. Masonry & Stucco, Inc. is October 30, 2002.

Scott J. Stafdler

FILED

02 DEC 11 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Professional	Masonry	& Stuce	o, Inc.
•		*	
Parameter Annual Control of the Cont	(present name)	undestylennelessen menn, sammann (dess Michaeldellestyregen) reput ma f	يه يوه پاهيا در دو د دو د موسستان بهيا در دو د موسستان بهيا در دو دو د دو د موسستان بهيا در دو د دو د موسستان در دو د

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts it following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amonded, added or deleted)

Article VI is hereby amended to delete Keisha Walker as director, secretary Treasures.

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

THIRD: The	e date of each amendment's adoption: October 30, 2002
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
. 0	The amendment(s) was/were approved by the sharchelders. The number of votes one for the amendment(s) was/were sufficient for approval.
, G	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 east for the amendment(s) was/were sufficient
	for approval by
À	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 was not required.
Sig	ned this 30th day of October, is 2002.
/ Signature	Max 124
	(By the Chairman or Vice Chairman of the Board of Directors, Fresident or other elliper if adapted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Calvin Livingston Typed or printed funce
	Director

P. 04

FAX NO. 9545834117

OCT-30-2002 WED 02:51 PM BLACKSTONE LEGAL SUPP