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Division of Corporations Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : T20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

04 JAN 16 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HANNAH MASONRY, INC.

Certificate of Status	1
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Page Count	01
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H04000011763 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANNAH MASONRY, INC.**

FILED
04 JAN 16 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The following Article is amended to:

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Michael P. Hannah
10375 Old Plank Road
Jacksonville, FL 32220

Vice-President
Paula R. Hannah
10375 Old Plank Road
Jacksonville, FL 32220

Secretary
Michael P. Hannah
10375 Old Plank Road
Jacksonville, FL 32220

Treasurer
Paula R. Hannah
10375 Old Plank Road
Jacksonville, FL 32220

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: January 16, 2004.

FOURTH: Adoption of Amendment (s) (check one)

H04000011763 3

H04000011763 3

The amendment (s) was/were adopted by the incorporator without shareholder
X action and shareholder action was not required.

Signed this day 16 of Jan, 20 04.

Signature Paula R. Hannah

Paula R. Hannah

Typed or printed name

Incorporator

Title

H04000011763 3