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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]
1/12/04

River's Masonry, Inc.
107 Harry Morrison Road
Crawfordville, FL 32327
(850) 926-5106 Office
RiversMasonryInc@aol.com

Enclosed you will find our amended forms for our corporation along with a check in the amount of \$43.75. This is for the filing and a certificate of status.

Thank you,

Cristy Rivers
Vice President/Treasurer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JAN -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

River's Masonry, Inc.

(Present name)
P03000085848

(Document Number of Corporation (If known))

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

The board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws. The board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the board of directors are as follows:

Jon Rivers, President/Secretary
107 Harry Morrison Road
Crawfordville, FL 32327

Christina L. Rivers, Vice President/Treasurer
107 Harry Morrison Road
Crawfordville, FL 32327

Philip A. Hancock, Director
78 Redwood Lane
Crawfordville, FL 32327

John R. Harter, Jr., Director
65 Azalea Road
Crawfordville, FL 32327

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:*

This amendment does not provide for an exchange, reclassification or cancellation.

THIRD: The date of each amendment's adoption: December 29, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

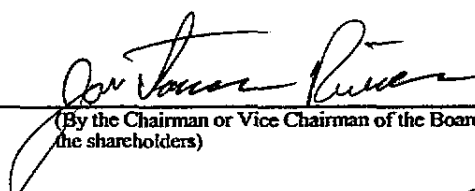
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 29 day of December, 2003.

Signature _____


(By the Chairman or 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)

Jon Rivers

(Typed or printed name)

President

(Title)