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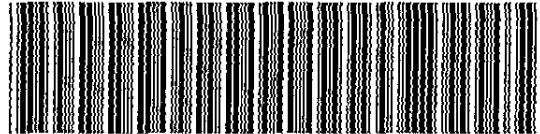
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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

October 24, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

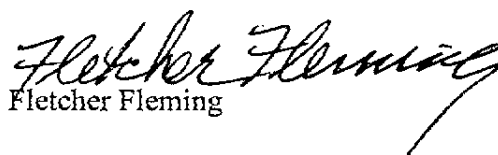
Gentlemen:

We enclose the original and one copy of Articles of Amendment of **CORNERSTONE MASONRY OF WEST FLORIDA, INC.** Please file this Amendment in your office and provide us with a copy of same. This firm's check for \$35.00 is enclosed for the required fee.

Thank you for your assistance.

Yours truly,

SHELL FLEMING DAVIS & MENGE


Fletcher Fleming

FF:kk
Enclosures
Our File Number: F1835.00000

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**ARTICLES OF AMENDMENT
OF
CORNERSTONE MASONRY OF WEST FLORIDA, INC**

Article VII of the Articles of Incorporation of Cornerstone Masonry of West Florida, Inc. is hereby amended to read:

ARTICLE VII. – INITIAL OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the director and officers of this corporation are

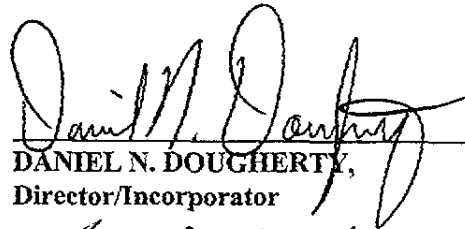
Daniel N. Dougherty 1474 Tobias Road Cantonment, Florida 32533	President/Director
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Wade Black 1785 East Johnson Avenue, Lot 3 Pensacola, Florida 32514	Vice-President
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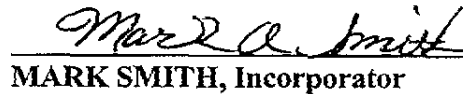
Mark Smith 1501 Lansing, Lot 17 Pensacola, Florida 32504	Secretary/Treasurer
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These Articles of Amendment were unanimously approved by all of the incorporators and directors of the corporation, pursuant to Sections 607.1005 and 607.1006, Florida Statutes, prior to the issuance of any shares of stock by the corporation, who evidenced their adoption and approval of the foregoing Articles of Amendment by their signatures hereto.

IN WITNESS WHEREOF, all of the incorporators and director of the corporation have executed these Articles of Amendment this 27th day of October, 2003.


DANIEL N. DOUGHERTY,
Director/Incorporator


WADE BLACK, Incorporator


MARK SMITH, Incorporator

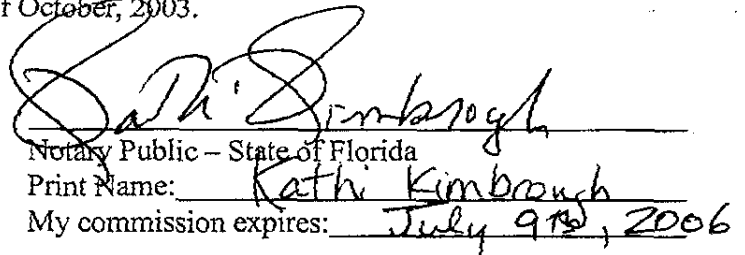
STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **Daniel N. Dougherty, Wade Black and Mark Smith** of **CORNERSTONE MASONRY OF WEST FLORIDA, INC.**, a Florida corporation, personally known to me, and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of October, 2003.




Notary Public - State of Florida
Print Name: Kathi Kimbrough
My commission expires: July 9th, 2006