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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

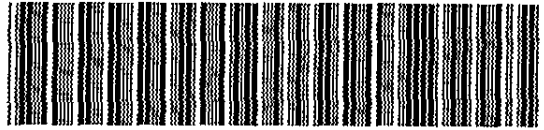
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Amend
1a 1/10/04



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04 JAN -7 PM 1:55
TALLAHASSEE, FLORIDA

BOROVIK MASONRY, INC.

3875 San Pablo Road S., #1112
Jacksonville, FL 32224

December 18, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

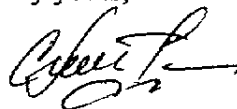
Re: Borovik Masonry, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Stanislav Borovik

SB/lh
Enclosures

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BOROVIK MASONRY, INC.**

The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is: **BOROVIK MASONRY, INC.**
2. Article VII of the corporation's Articles of Incorporation is hereby amended

in its entirety to read as follows:

Article VII. INITIAL OFFICERS/DIRECTORS. The names, addresses and titles of the officers of the corporation are:

Stanislav Borovik	Arkadiy Efendiev
3875 San Pablo Road S., #1112	565 Ashcroft Landing Dr.
Jacksonville, Florida 32224	Jacksonville, Florida 32225
President/Secretary/Treasurer	Vice President

3. The date of the amendment's adoption is as of November 3, 2003.
4. The amendment was unanimously adopted by the sole director and shareholder

of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of the 3rd day of November, 2003.

BOROVIK MASONRY, INC.

By: 
Stanislav Borovik, Its President

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