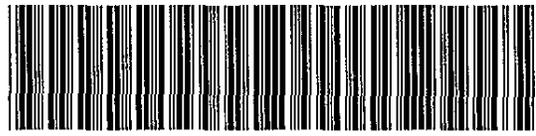


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(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHUCK'S MASONRY, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Charles A. Ripperger
Secretary:	Vasana K. Ripperger
Treasurer:	Vasana K. Ripperger

SECOND: Article 5 shall be amended to state:

President:	Charles A. Ripperger, Jr.
Vice-President:	James Pah Copp
Secretary:	Vasana K. Ripperger
Treasurer:	Vasana K. Ripperger

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Charles A. Ripperger
Vasana K. Ripperger

FOURTH: The Director(s) of the Corporation shall be changed to:

Charles A. Ripperger, Jr.
Vasana K. Ripperger
James Pah Copp

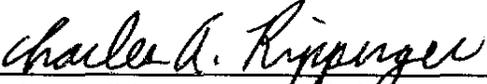
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is 18 February 2004

SIXTH: The amendment was adopted by the Board of Directors. No shareholder action was required for the adoption.

SEVENTH: The amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 February 2004.



Charles A. Ripperger, Jr., Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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