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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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

1. CHUCK'S MASONRY, INC. PO 3000137890

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

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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	
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Examiner's Initials

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

FILED  
04 MAR 10 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



**SPIEGEL & UTRERA, P.A.**  
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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**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



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