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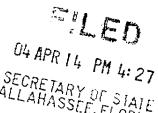
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Gene Wells	Masonry Inc.
DOCUMENT NUMBER: PO3	0000157228
The enclosed Articles of Amendment an	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
Gene E.	Name of Person)
Gene We	(Name of Firm/Company)
6632 H	elms Rd. (Address)
Pensac	Ola FL 32526 (City/State/and Zip Code)
For further information concerning this i	matter, please call:
Gene Wells (Name of Person)	at (850) 941 - 0626 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	nount:
\$35 Filing Fee Certificate of State	& \[\begin{array}{cccccccccccccccccccccccccccccccccccc
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation



Gene Wells Masohry Inc. TALLAHASSEE, FIJORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P03000157228
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VIII
Added Corporate Officer
Vice President - Harold S. Wells
6632 Helms Rd.
Pensacola Pr. 32526
(Attach additional pages if necessary)
(1 resolt additional baggs it income?)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: 4/12/04
Effective date if applicable: 41204 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12th day of April 2004.
Signature Signature Signature Wells (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Gene E. Wells (Typed or printed name of person signing)
Owner President (Title of person signing)

FILING FEE: \$35