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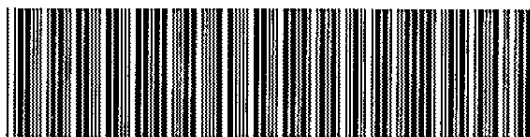
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 5 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to file.

DOCUMENT NUMBER: P04000014134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jimmie R. Elmore

(Name of Person)

Elmore's Simulated Brick & Stone, Inc.

(Name of Firm/ Company)

6789 SE 70th Ave

(Address)

Trenton, FL 32693

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jimmie Elmore

(Name of Person)

at (352) 472-5542

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
OF

FILED
04 APR 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elmore's Simulated Brick & Stone, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

An addition to Article 5 - Officers are as follows:

The names of the added officers of the corporation who shall hold office for this time forward, or until their successors are elected or appointed are:

Albert D. Elmore --- Vice President

SECOND: The adoption of Shares of Stock will be executed in a special meeting of shareholders.

THIRD: The date of amendment's adoption: April 4, 2004

FOURTH: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature

Jimmie R. Elmore

Jimmie R. Elmore

Typed or printed name

President

Title

Witness our hands and sealed this 13th day of April 2004.

Deanna D. Hart

DEANNA D. HART

Notary Public, State of Florida

My comm. exp. Mar. 29, 2005

Comm. No. DD 013609