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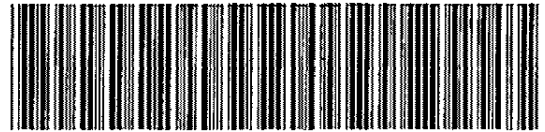
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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Masonman Masonry, 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 (s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE V. OFFICERS.

Richie L Gardlock President
10203 Lynn Drive
Wesley Chapel, FL 33543

Timothy Panko Vice-President
10203 Lynn Drive
Wesley Chapel, FL 33543

Arron Vough Director
10203 Lynn Drive
Wesley Chapel, FL 33543

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions, for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 5, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

___ The amendment (s) was (were) approved by the shareholders. The number of votes cast for the amendment (s) was 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

X 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 5th day of May 2004

Signature


By the Chairman or Vice Chairman of the Board of Directors, President or other officer
If adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richie L Gardlock

Typed or printed name

President

5 AS
05/05/04

Title

Date