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**BASIC AMENDMENT**

**FLORIDA CURBING, PAVER & STONE INSTALLATIONS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA CURBING, PAVER & STONE INSTALLATIONS, INC.**

Pursuant to Section 607.1006, Florida Statutes, Florida Curbing, Paver & Stone Installations, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

By written action in lieu of a meeting, on May 11, 2004, the shareholders and directors unanimously adopted the following resolutions:

**RESOLVED**, that the Shareholders of the corporation, having reviewed the actions of the Board of Directors of the corporation, hereby ratify and affirm such actions; and

**FURTHER RESOLVED**, that the following named person is hereby elected by the shareholders as director of the corporation, to serve until the next annual meeting of the shareholders, or until his respective successor is duly elected and qualified:

Robert J. Sadrack  
1914 Avila Place  
The Villages, Florida 32159

**FURTHER RESOLVED**, that the Board of Directors of the corporation, having reviewed the actions of the officers of the corporation hereby ratify and affirm such actions; and

**FURTHER RESOLVED**, that the following named persons are hereby elected by the directors to the offices set opposite their respective names, to serve until the next annual meeting of the director, or until their successors are duly elected and qualified:

President Robert J. Sadrack  
1914 Avila Place  
The Villages, Florida 32159

Vice President Roy L. Robertson  
17180 SE 934d Yondel Circle  
The Villages, Florida 32162

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Treasurer Mary N. Vought  
1914 Avila Place  
The Villages, Florida 32159


Secretary Larry W. Heward  
12465 Hanley Drive  
Spring Hill, Florida 34608

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 11<sup>th</sup> day of May, 2004.

  
Robert J. Sadrack, President and Shareholder

  
Roy L. Robertson, Vice President and Shareholder

  
Mary N. Vought, Treasurer and Shareholder

  
Larry W. Heward, Secretary and Shareholder