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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



OF

CITY BEAUTIFUL 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 II:

The principal place of bussiness address:

808 Weldona Lane Orlando, Fi 32801

ARTICLE IV:

The name and Florida street address of the registered agent is:

EDMUND C. LONG 808 WELDONA LANE ORLANDO, FL 32801

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation and number of shares of stock that this corporation is authorized to have outstanding at any one time is/are:

COMMON STOCK - 100 SHARES NO PAR VALUE

EDMUND C. LONG - PRESIDENT - 90 SHARES FREDERICK BATESE HOWARD - SECRETARY - 10 SHARES

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

NONE

THIRD: The date of each amendment's adoption: October 13th, 2004.

FOURTH: Adoption of Amendment (s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The of votes cast for the amendment(s) was/were sufficient for approval.	e number
The amendment(s) was/were approved by the shareholders throu groups. The following statement must be separately provided for each vot entitled to vote separately on the amendment(s):	_
"The number of votes cast for the amendment(s) was/were sufficient for an	proval b

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

voting group

The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 13th day of October 2004.

(By the Chairman of 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)

EDMUND C. LONG

Typed or printed name

PRESIDENT/ DIRECTOR

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CITY BEAUTIFUL MASONRY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

EDHUND C. LONG 808 WELDONA LANE ORLANDO, FL 32801

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION ON AS REGISTERED AGENT.

X Edmund c Stage SIGNATURE

)0-13-04 DATE