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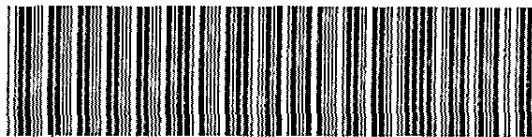
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -8 PM 4:18

Amendment
02/16/05
DL

January 31, 2005

Florida Department of State ✓
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Hilton Masonry Co., Inc.

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to Articles of Incorporation of Hilton Masonry Co. Inc. and a check in the amount of \$35.00.

Please return a "filed" copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Timothy W. Hilton

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILTON MASONRY CO., INC.**

Pursuant to Section 607.1003, Florida Statutes, the Articles of Incorporation of Hilton Masonry Co., Inc. are amended as follows:

1. The following Articles are added to the Articles of Incorporation:

Article VII

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

<u>Office</u>	<u>Name and Post Office Address</u>
President, Vice President, Secretary, and Treasurer	Timothy W. Hilton, 4343 County Breeze Drive, New Port Richey, FL 34653

Article VIII

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is Timothy W. Hilton.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote unanimously approved the amendment. The amendment was adopted on January 31, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on
January 31, 2005.

Hilton Masonry Co., Inc.



Timothy W. Hilton, President