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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LORETO GONZALEZ MASONRY INC.**

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OK Amend

(H050001406653)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LORETO GONZALEZ MASONRY, INC.

(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -6 AM 9:30

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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 IV - SHARES**

The Number of shares of stock is : 1000

**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:

**THIRD:** The date of each amendment's adoption: June 02, 2005

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**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/were 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

- ☒ 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 2 day of June, 20 05.

Signature X Loreto Gonzalez  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Loreto Gonzalez  
Typed or printed name

President  
Title

(H0500001406653)