

P05000136994

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MYERS MASONRY & PUMP, INC.

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Amend @ 2.24.06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MYERS MASONRY & PUMP INC

MYERS MASONRY & PUMP INC

(present name)

P05000136994

(Document Number of Corporation (If known))

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

ADD: JACKIE LEON MYERS
VICE PRESIDENT

15015 OTTO ROAD
TAMPA FL 33624

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:

FROM: JOHN P MYERS TRANSFER NINETY SHARES
TO: JACKIE LEON MYERS NINETY SHARES

JOHN P MYERS WILL OWN TEN SHARES OF ONE-HUNDRED

JACKIE LEON MYERS WILL OWN NINETY SHARES OF ONE-HUNDRED

THIRD: The date of each amendment's adoption: 02/20/2006

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 20 day of FEBRUARY, 2006

Signature *John P Myers*
(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)

JOHN P MYERS

(Typed or printed name)

PRESIDENT

(Title)