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**ARTICLES OF AMENDMENT TO
AMEND ARTICLES OF INCORPORATION
A.I. MASONRY, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on December 15, 2005.

FIRST: The name of the directors and allocation of shares of the Corporation are amended as follows:

		SHARES
TO:	Eucal Watson – President/Treasurer Secretary 8331 NW 54 th Street Lauderdale, Florida 33351	20
	Paula A. Beckford – Vice President 4931 NW 16 th Court Lauderhill, Florida 33313	80
FROM:	Eucal Watson – President 8331 NW 54 th Street Lauderdale, Florida 33351	100

SECOND: The amendment was adopted by the Board of Directors on the 13 day of October, 2006 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 13 day of October, 2006.

A. I. MASONRY, INC.



EUCAL WATSON - President

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