

## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

A. I. MASONRY, INC.

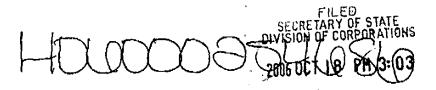
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## ARTICLES OF AMENDMENT TO AMEND ARTICLES OF INCORPORATION A.I. MASONRY, INC.

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

20

8331 NW 54th Street

Lauderdale, Florida 33351

Paula A. Beckford - Vice President

80

4931 NW 16th Court

Lauderhill, Florida 33313

FROM:

Eucal Watson - President

100

8331 NW 54th Street

Lauderdale, Florida 33351

SECOND:

The amendment was adopted by the Board of Directors on

day of Bubs a , 2008 with the full

consent and unanimous approval of all shareholders entitled

to vote.

THIRD:

The amendment was adopted by the shareholders on the

(3 day of Acholac , 2006.

A. J. MASONRY, INC.

**EUCAL WATSON - President**