

P9500001747

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMEND
CRG
8/3

Out Island Masonry, Inc.
19570 Mayan Street
Sugarloaf Key FL 33042
(305) 745-2380

July 23, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

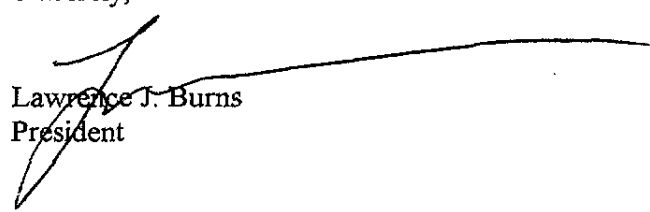
To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, Out Island Masonry, Inc, Florida Corporation #P95000001747. Also enclosed, please find a check for \$35 to cover the cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,



Lawrence J. Burns
• President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Out Island Masonry, Inc.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corpo. following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

ARTICLE VII - Officers

The following officers have been appointed to the management of this organization.

Serving in the capacity of Vice-President:

Bruce A. Milkin
19570 Mayan Street
Sugarloaf Key FL 33042

SECOND: The effective date of this amendment shall be July 23, 2004

THIRD: The shareholder unanimously approved the adoption of this amendment.

Signed this 23rd day of July, 2004.

Signature: _____

Lawrence J. Burns - President

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