

P95000001747

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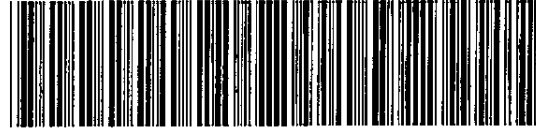
(Business Entity Name)

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05 OCT 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18

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

October 6, 2005

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

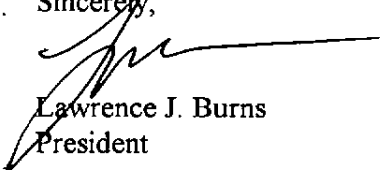
To Whom It May Concern:

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**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted

ARTICLE VII - Officers

In a meeting where Bruce Milkin resigned from his position as Vice-President, the following individual has been appointed to serve on the management team of this organization:

Serving in the capacity of Vice-President:
Edward Wenzel
280 West Indies Drive
Summerland Key FL 33042

SECOND: The effective date of this amendment shall be October 6, 2005

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

Signed this 6th day of October, 2006.

Signature: _____

Lawrence J. Burns -- President