

P95000030400

(Requestor's Name)

QUALITY FINANCIAL SERVICES INC

3945 NOVA ROAD

PORT ORANGE FL 32127

(Address)

(City/State/Zip/Phone #)

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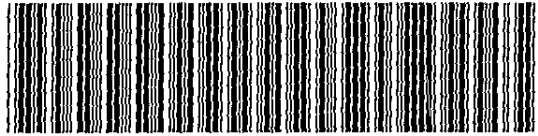
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette SEP 12 2003

September 3, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment
to these Articles of Incorporation, please feel free to contact
Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

A handwritten signature in cursive script, appearing to read "Richard W. Snead".

RICHARD W SNEAD - President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SNEAD MASONRY INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The following officer Leslie Snead is being removed as Treasurer.

The officers will be as follows as of July 1, 2003:

President, Vice President, Secretary and Treasurer:

RICHARD W. SNEAD
1024 SHOCKNEY DRIVE ORMOND BEACH FL 32174

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The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed September 3, 2003

Signature


RICHARD W SNEAD - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

SNEAD MASONRY INC.

The special meeting of shareholders of the corporation was held at:

1024 SHOCKNEY DRIVE ORMOND BEACH FL 32174

On September 3, 2003 the following shareholder was present, Richard W. Snead being a majority of the shareholders and a quorum. Richard W. Snead was elected Chairman of the meeting, and Richard W. Snead was elected Secretary of the meeting.

The Chairman stated the meeting was called for the purpose of making Richard W. Snead the President, Vice Pres., Secretary and Treasurer of the corporation. as of July 1st 2003

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.



Richard W. Snead
Chairman