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April 2, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-04/07/97--01135--019
*****87.50 *****87.50

Re: Cypress Creek Masonry, Inc.
Our File No. WARD-3

Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Amendment to Articles of Incorporation, together with our firm check in the amount of \$87.50 in payment of the following charges:

1.	Fee for filing Articles of Amendment	\$35.00
2.	Fee for obtaining certified copy of Articles of Amendment	<u>52.50</u>
		\$87.50

I would appreciate having you file the original Articles of Amendment and return to me a certified copy of the Articles as filed. Thank you for your assistance in this matter.

Yours truly,

Mindy L. Carreja
Mindy L. Carreja

MLC/bar
Enclosures
cc: Robert M. Ward, Jr.
120315.01

97 APR -7 AM 10:40
DIVISION OF CORPORATIONS
RECEIVED
APR 7 1997

APR 7 1997

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CYPRESS CREEK MASONRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:40

CYPRESS CREEK MASONRY, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by adding an Article IX, which states the following:

"ARTICLE IX

Officers and Directors

The President of the Corporation shall be Robert M. Ward, Jr. The Vice President and Secretary of the Corporation shall be Gregory Foster. The Directors of the Corporation shall be Robert M. Ward, Jr. and Gregory Foster."


2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §§ 607.0821, .0704, .1003, Florida Statutes, all of the Shareholders and Directors of the Corporation having executed a written statement, dated March 27, 1997, setting forth such amendment and manifesting their intentions that the amendment be adopted.

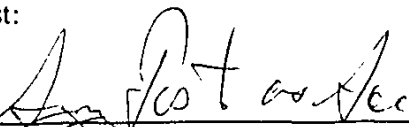
4. The amendment recited in Section 1. above has also been duly adopted by the Shareholders of the Corporation in accordance with the provisions of §607.1006, Florida Statutes, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary this 27 day of March, 1997.

Cypress Creek Masonry, Inc.

By: 
Robert M. Ward, Jr.
President

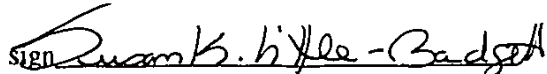
Attest:

By: 
Gregory Foster, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

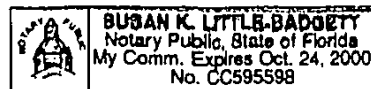
The foregoing instrument was acknowledged before me, under oath, this 24 day of March, 1997, by Robert M. Ward, Jr., an individual who is personally known to me or has produced _____ as identification, in his capacity as President of Cypress Creek Masonry, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

Sign 
print Susan K. Little-Badgett

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

119189.01



**WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS
OF CYPRESS CREEK MASONRY, INC.**

The undersigned, being the all of the Shareholders and Directors of Cypress Creek Masonry, Inc., a Florida corporation (the "Company"), acting pursuant to the terms of §§ 607.0821 and .0704, Florida Statutes, and by agreement of the undersigned not otherwise proscribed by the Company's Certificate of Incorporation or By-Laws, hereby take the following written actions in lieu of holding a meeting regarding same:

1. Amendment to Articles of Incorporation. The Company's Shareholders and Directors hereby approve amending the Company's Articles of Incorporation by adding a Ninth Article, which states the following:

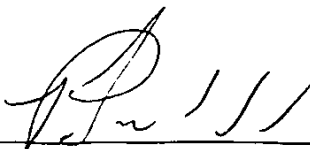
"ARTICLE IX

Officers and Directors

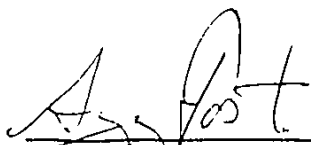
The President of the Corporation shall be Robert M. Ward, Jr. The Vice President and Secretary of the Corporation shall be Gregory Foster. The directors of the Corporation shall be Robert M. Ward, Jr. and Gregory Foster."

2. Procedural Matters. The president and any other appropriate officers of the Company are hereby authorized to effect and execute the agreements necessary to accomplish the foregoing and do such other acts as he or she may deem necessary or appropriate to carry out the intent and purpose of the foregoing resolutions.

Dated: March 24, 1997



Robert M. Ward, Jr.,
Shareholders and Director



Gregory Foster,
Shareholder and Director