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September 10, 1997

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-09/15/97--01011--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Return to  
F U ASAP

Attn: Corporation Information Products  
Attorneys' Title Insurance Fund, Inc.  
Leon Branch  
660 East Jefferson, Suite 200  
Tallahassee, FL 32301

RE: Articles of Amendment and UCC-1 Financing Statement  
for Cypress Creek masonry, Inc.  
Our ref: TOU02-02

Gentlemen:

Enclosed are the original Second Articles of Amendment and UCC-1  
for filing with the Florida Secretary of State which I would like to have  
you do a "walk-thru" filing. A check payable to the Secretary of State  
in the amount of \$115.50 is enclosed for the filing fee of the Articles  
(\$35) plus a certified copy (\$52.50); and the filing of the UCC-1 (\$35).

Sincerely,

Mrs. Leigh Ann Coston,  
Legal Assistant to Joseph J. Sorota, Jr.

Date	9/15/97
By	ROU
For	ROU
Enclosures	ROU
Approved	ROU
Verified	ROU

Amend  
77 SEP 15 AM 8 58  
RECEIVED  
FILED  
97 SEP 15 PM 2:15  
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CYPRESS CREEK MASONRY, INC.**

97 SEP 15 PM 2:15  
FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE IX of the Articles of Incorporation shall be amended by deleting the existing Article IX in its entirety and substituting in its place the following:

**"ARTICLE IX - OFFICERS AND DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one.

Section 2. The initial Board of Directors of the Corporation shall consist of two members:

<u>Name</u>	<u>Address</u>
Robert M. Ward, Jr.	600 - 10th Avenue South Safety Harbor, Florida 34695
Gregory Foster	600 - 10th Avenue South Safety Harbor, Florida 34695

Section 3. The officers of the Corporation shall be determined and elected as provided in the Bylaws."

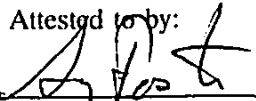
All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was duly adopted in accordance with the provisions of the Florida Statutes, by the directors and shareholders by written action without a meeting on the 3rd day of September, 1997.

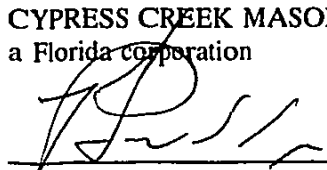
In Witness Whereof, the corporation has caused these articles to be prepared under the signature of its President and attestation of its Secretary on this 5 day September, 1997.

CYPRESS CREEK MASONRY, INC.  
a Florida corporation

Attested to by:

  
Secretary

(Corporate Seal)

  
By: Robert M. Ward, Jr., President