



P97000051651

ACCOUNT NO. : 072100000032

REFERENCE : 548135 156544A

AUTHORIZATION :

COST LIMIT :

\$ 35. Patricia Puyet

ORDER DATE : September 30, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 548135-005

CUSTOMER NO: 156544A

800002307758--1

CUSTOMER: Ms. Roxanne M. Tovar
Tumpson & Charchat P.a.
848 Brickell Avenue
Suite 400
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: RAPID MASONRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 SEP 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 SEP 30 AM 11:27
DIVISION OF CORPORATION

9/30
Tonya C. Holliday

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RAPID MASONRY, INC.

FILED
97 SEP 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Rapid Masonry, Inc. (the "Corporation").
2. The amendment to the Articles of Incorporation is as follows:

"ARTICLE I

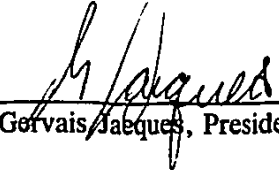
Name

The name of the corporation is Select Masonry, Inc."

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. The amendment was adopted on SEPTEMBER 25 1997.

Dated: SEPTEMBER 25 1997


Gervais Jacques, President