

P97000051651



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 665047 156544A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : January 12, 1998

ORDER TIME : 11:22 AM

ORDER NO. : 665047-005 600002397086--0

CUSTOMER NO: 156544A

CUSTOMER: Steve Charchat, Esq
Tumpson & Charchat P.A.
848 Brickell Avenue
Suite 400
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: SELECT MASONRY, INC.

FILED
98 JAN 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFEKTIVE DATE:	1/12/98
Availability	
Document	
XX ARTICLES OF AMENDMENT	
RESTATED ARTICLES OF INCORPORATION	
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XX CERTIFIED COPY	
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CERTIFICATE OF GOOD STANDING	

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DIVISION OF CORPORATION

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

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

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

"ARTICLE XII

Officers

The officers of the Corporation are as follows:

President:	Gervais Jacques
Vice President:	Benoit Jacques
Secretary:	Gervais Jacques
Treasurer:	Gervais Jacques"

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

4. The amendment was adopted on JANUARY 8 1998

Dated: 01-08-1998

Gervais Jacques
Gervais Jacques, President