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and ASSOCIATES, P.A.

AN ASSOCIATION OF ATTORNEYS

ESTABLISHED 1890

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December 17, 1997

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Sec. of State, Florida
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear friends:

Please register the enclosed Articles of Amendment. A copy is enclosed so that you might conform it and return it to me.

You need not provide a certified copy yet so a \$35 check is all that is enclosed.

Thank you for your assistance.

Sincerely,

THOMAS S. RUTHERFORD, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 PM 12:29

FILED

N/c Amend Dec 12/26

ARTICLES OF AMENDMENT

FILED
97 DEC 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Director and Officer and Shareholders of FRY MASONARY, INC., pursuant to the provisions of Section 617.1006 and 617.01201 of the Florida Statutes, with full and unanimous consent and approval of all Directors and shareholders, after notice and a special meeting held on November 30, 1997 at the Principal Office, hereby amend the Articles of Incorporation as follows:

The name of the corporation is changed to:

FRY MASONRY, INC.

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by unanimous resolution of the Directors, Officers and Shareholders at that joint meeting held on the date referenced above.

IN WITNESS WHEREOF I have placed my hand and seal
this 11th day of December, 1997.

DIRECTOR:

Thomas C. Fry
Thomas C. Fry, Pres.

STATE OF FLORIDA
COUNTY OF FLORIDA

Before me the undersigned authority, personally appeared Thomas C. Fry, President and Director of Fry Masonary, Inc., who is to me well known to be the person described in and who subscribed to the Articles of Amendment to the Articles of Incorporation of Fry Masonary, Inc., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, in Hillsborough Co., Florida this 11th day of December, 1997.

Com. and seal

Thomas C. Fry
Notary Public