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Porter Rogers Masonry/Nancy Lee DuQuette, Inc. 917 Teatro Court Orlando, Florida 32807 (321) 235-1266 (Office) 321-235-7863 (Fax) 888-448-5396 (Toll Free)

October 11, 2000

Florida Department of State Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 900003425949--0 -10/16/00--01097--010 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sir:

Enclosed herewith, please find Articles of Amendment to Articles of Incorporation of Porter Rogers Masonry/Nancy Lee DuQuette & Associates, Inc., which is to be amended to read: Porter Rogers Masonry/Nancy Lee DuQuette, Inc.

Also enclosed is your fee of \$43.75, which includes a certified copy of the Amendment.

Your prompt attention is greatly appreciated.

ncy Se Willet Sincerely

Nancy Lee DuQuette

**COUCT 16 AMIL: 47** SECRETARY OF STATE TALLAHASSEE FLORID

N/c Amenci



(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Article 1

Porter Rogers Masonry/Nancy Lee DuQuette, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: 09/01/2000	 •.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
ж <sup>х</sup>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	- ""
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	the second s	
	Signed this 10th day of October, 2000	
Signature	e (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	~
	U OR	•
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Nancy Lee DuQuette	
	President	
	Title	

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