Your Full Service Accounting Firm

IRS-PTIN# P00040215

steffani T. Martin, Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Bookkeeping - Computer Setup/Training - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

February 1, 2000

Dept. of State Div. of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re:

Bob Vertefeuille Masonry, Inc. 5898 Deerfield Place Lake Worth, Fl. 33463

Dear Sir or Madame,

Please process the attached Article of Amendment for Bob Vertefeuille Masonry, Inc. Please return a date-stamped copy of this form to this corporation at the address listed for them above upon completion of the filing process. Please include your confirmation of the filing of this amendment upon completion. You will find the enclosed check for \$35. for payment of the required filing fee.

Should you have any questions please contact Mr. Robert Vertefeuille at (561)966-8148.

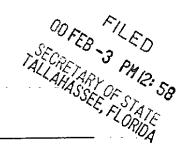
We appreciate your expedient processing of this form. Thank you.

Sincerely,

Steffani T. Martin

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BOB VERTEFEUILLE MASONRY, INC.

(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)

ARTICLE 5 - OFFICERS

Jeanne M. Vertefeuille will no longer hold the position of Vice President and Treasurer. She will continue to hold the position of Secretary. Keith R. Vertefeuille is taking the office of Vice Presidency and Mark L. Vertefeuille will hold the position of Treasurer. This change has been made effective today, February 1, 2000.

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:

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-	Feb	ruary 1, 2000	·	
THIRD: The date of each am	endment's adoption:		1 m v m 196m 1	. sali la nceria
of Amer	ndment(s) (CHECK ONE)	1a.d	crotes cast for the	
The amendment amendment(s) v	The amendment(s) was/were approved by the shareholders. The number of votes and approved by the shareholders. The number of votes are sufficient for approval.			
The following s concrately on t	t(s) was/were approved by the tatement must be separately p he amendment(s):			
"The	number of votes cast for the a	mendment(s) was/were suffici	ent	
for a	oproval by	voting group	ः इस	term T assert the Heat
☐ The amendme shareholder at shareholder at the sh	nt(s) was/were adopted by the tion was not required. int(s) was/were adopted by the action was not required.	board of directors without sl	nareholder action and holder action and	
Signed this day			and the second s	
Signature By the Cha	Vest Jewille irman or Vice Chairman of the Bilders)	DATE oard of Directors, President or of	ther officer if adopted by	j - 1
	OR			
	(By a director if adopt			
	OR			
	(By an incorporator if adop	ted by the incorporators)		
	Robert L. V Typed or pr	ertefeuille inted name	a ay an ya ta a	
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