

03/20/2003 11:48

Division of Corporations

BERGER SINGERMAN → 88#7053#002#18502050380#

NO. 554 0001
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M92424

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BASIC AMENDMENT

METRO CAULKING & WATERPROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
OF
METRO CAULKING & WATERPROOFING, INC.
Florida Document Number: M92424

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is: METRO CAULKING & WATERPROOFING, INC.

2. Article I, of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation is:

FORMER MCW, INC.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on March 13, 2003, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 13 day of March 2003.

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President
JAMES J TUFO