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BASIC AMENDMENT

RETAIL CONSTRUCTION SPECIALITY GROUP, INC.

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ARTICLES OF AMENDMENT

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OF

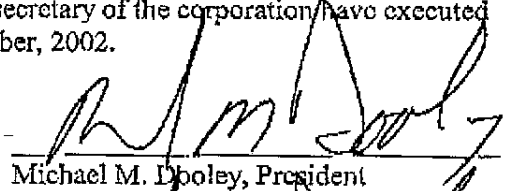
RETAIL CONSTRUCTION SPECIALITY GROUP, INC.

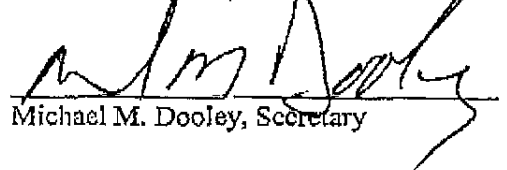
The Articles of Incorporation of Retail Construction Speciality Group, Inc., a Florida corporation, are hereby amended by:

Striking from Article I the name "Retail Construction Speciality Group, Inc." and by substituting in its place the name "Retail Construction Speciality Group, Inc."

The foregoing amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the corporation on the 9th day of December, 2002.

IN WITNESS WHEREOF, the president and secretary of the corporation have executed these Articles of Amendment, this 9th day of December, 2002.


Michael M. Dooley, President


Michael M. Dooley, Secretary

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