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LINDA DAVIS TUCK
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May 16, 1997

KIMBERLY J. BENNETT
DAWN CROSSON
LEGAL ASSISTANTS

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Atlantic Building & Roofing Contractors, Inc.

FILED
97 MAY 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400002183584--1
-05/19/97--01182--009
*****35.00 *****35.00

Gentlemen:

Enclosed is the signed original and a copy of the Articles of Amendment for the above named corporation changing the corporation's name to Atlantic Industries Contractors, Inc. I am also enclosing a check in the amount of \$35.00 to cover the filing fee. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/kjb
enclosure(s)

cc: Client

NC
PRB 5/27

ARTICLES OF AMENDMENT

OF

ATLANTIC BUILDING & ROOFING CONTRACTORS, INC.

KNOWN ALL MEN BY THESE PRESENTS:

I, the undersigned Dale M. Bury, President and Jerry Meisenheimer, Secretary of ATLANTIC BUILDING & ROOFING CONTRACTORS, INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation of ATLANTIC BUILDING & ROOFING CONTRACTORS, INC. were approved by the stockholders of said corporation on May 1, 1997.

RESOLVED: That Article I of the corporation be amended effective May 1, 1997 to read as follows:

ARTICLE I NAME

The name of the corporation is ATLANTIC INDUSTRIES CONTRACTORS, INC.

IN WITNESS WHEREOF, I, the undersigned do hereunto set my hand and cause the seal of the corporation to be affixed hereto.

DATED at Sebring, Highlands County, Florida this 15 day of May, 1997

BY:

Dale Bury
Dale Bury, President

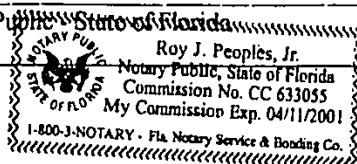
ATTEST:

Jerry Meisenheimer Jr.
Jerry Meisenheimer, Secretary

State of Florida
County of Highlands

Sworn to and subscribed before me this 15 day of May, 1997, by Dale M. Bury as President of Atlantic Building & Roofing Contractors, Inc., who is personally known to me or who has produced Personally Known as identification.
(affix notarial seal)

Signature of Notary Public
Print Name of Notary



State of Florida
County of Highlands

Sworn to and subscribed before me this 15 day of May, 1997, by Dale M. Bury as President of Atlantic Building & Roofing Contractors, Inc., who is personally known to me or who has produced Personally Known as identification.
(affix notarial seal)

Signature of Notary Public - State of Florida
Print Name of Notary

