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BASIC AMENDMENT  
MCMILLAN AND WRIGHT INC

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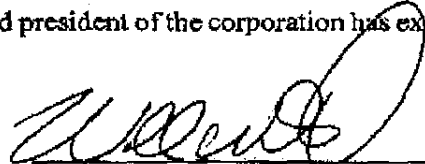
Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following amendment to its articles of incorporation.

1. Article 1 of the Articles of Incorporation of McMillan and Wright Inc (the "Corporation") is amended as follows:

"The name of the corporation is: "M and W Pier, Inc."

2. The foregoing amendment was adopted by the shareholders of the corporation on January 8, 2004. The number of votes cast was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on January 8, 2004.

  
William W. Geary, Jr., President

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