

168806

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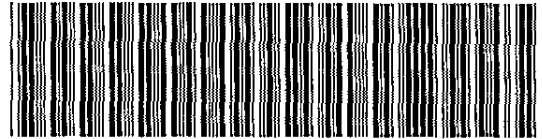
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DATE: 02-27-06

NAME: A-1 BLOCK CORPORATION

TYPE OF FILING: ARTICLE OF AMENDMENT

COST: \$35 + \$8.75= \$43.75

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~~ACCOUNT: FCA0000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 BLOCK CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A-1 BLOCK CORPORATION (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under document number 168806, filed in the office of the Secretary of State on April 25, 1952, as amended on July 22, 1957, certifies as follows:

1. The shareholders of the Corporation considered amending the Articles of Incorporation in order to recapitalize the corporate structure by increasing the authorized number of shares of common stock to TEN THOUSAND (10,000), including voting and non-voting shares, and to cancel the preferred stock. After discussion, it was

RESOLVED, that the Articles of Incorporation of A-1 BLOCK CORPORATION be amended so as to increase the maximum number of shares of common stock authorized to TEN THOUSAND (10,000), with one hundred (100) voting shares and nine thousand nine hundred (9,900) non-voting shares, and to cancel the preferred stock, and that Article III shall be amended to read in its entirety as follows:

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share. ONE HUNDRED (100) of the shares shall be designated and known as voting common stock and NINE THOUSAND NINE HUNDRED (9,900) of the shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be equal in all other respects.

2. These Articles of Amendment were approved by all of the shareholders of the Corporation at a meeting called for that purpose on February 24th, 2006.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 24 day of February, 2006.

A-1 BLOCK CORPORATION

By: 
ADAM S. FREEMAN, President.

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