

222993

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL BUILDING SPECIALTIES INCORPORATED**

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MAY 12 2016

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL BUILDING SPECIALTIES INCORPORATED
Document No. 222993**

FILED
SECRETARY OF CORPORATION
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Pursuant to the provisions of Section 607.1006, Florida Statutes, **UNIVERSAL BUILDING SPECIALTIES INCORPORATED**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Shareholders and Board of Directors of the corporation, dated May 10, 2016.

2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE 1

Name

The name of this corporation shall be:

M&V Venture Holdings, Inc.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **UNIVERSAL BUILDING SPECIALTIES INCORPORATED**, has been executed by a duly authorized officer of the corporation this 10th day of May, 2016.

Universal Building Specialties Incorporated

By: _____

Steven T. Moore, CEO