

OCT-08-2002 12:35

NASON, YEAGER

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256689

6372-14963

Florida Department of State
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BASIC AMENDMENT

PLAZA DOOR CO., INC.

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RIGHTFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

PLAZA DOOR CO., INC.
P.O. BOX 4304
W PALM BCH, FL 33402-4304US

SUBJECT: PLAZA DOOR CO., INC.
REF: 256689

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PLAZA DOOR CO., INC.

Pursuant to the provisions of Chapters 607, Florida Statutes, Plaza Door Co., Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

I

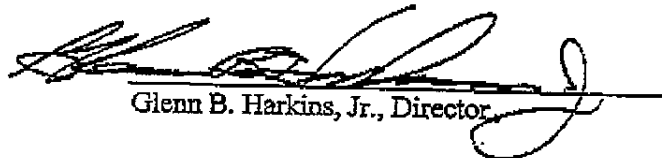
The name of this Corporation shall be:

GLENN HARKINS, INC.

hereinafter referred to as the "Corporation."

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Directors on October 1, 2002, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, a Director of this Corporation, has executed these Articles of Amendment this 1st day of October, 2002.



Glenn B. Harkins, Jr., Director

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