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BLAIR M. JOHNSON, P.A.

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WINTER GARDEN, FLORIDA 34777-0496

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April 13, 2012

FEDERAL EXPRESS
Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

re: Black Building, Inc. Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee. Please file the original Articles Of Amendment changing the name of **Black Building, Inc.** to **Cappleman, Inc.** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BLACK BUILDING, INC.



TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is presently BLACK BUILDING, INC.
- 2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on March 24, 2012, 2012; in the manner prescribed by the Florida General Corporation Act: The name is changed from BLACK BUILDING, INC. to CAPPLEMAN, INC.
- 3. The number of shares of the corporation issued and outstanding at the time of such adoption was 50; and the number of shares entitled to vote thereon was 50.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

100

5. The number of shares voted for such amendment was 50; and the number of shares voted against such amendment was 0.

BLACK BUILDING, INC.

L. E. CAPPLEMAN - President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared L. E. CAPPLEMAN, to me known to be the person described as President of BLACK BUILDING, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of BLACK BUILDING, INC. and acknowledged before me that he subscribed to these Articles on March 24, 2012.

Notary Public

My commission expires:

KUN M

