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# Greenberg Traurig

#### Transmittal Cover Sheet

TO

Florida Secretary of State

Company

Division of Corporations

Fax Number

(850) 205-0380

**Phone Number** 

FROM

Heather Irving

File Number

103495.010000

Comments

Re: (((H07000175993 3)))

Attached please find Articles of Amendment of Structural Waterproofing Company if Florida, Inc. changing the name to Structural Waterproofing Company, Inc. for filing.

Thank you for your assistance. Please contact me if you have any questions.

Date

July 9, 2007

Time

No. Pages

Including this cover sheet

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450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

(((H07000175993 3)))

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

# STRUCTURAL WATERPROOFING COMPANY OF FLORIDA, INC. a Florida corporation

#### Document Number 487795

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

#### **NEW CORPORATE NAME:**

### STRUCTURAL WATERPROOFING COMPANY, INC.

The foregoing amendment was adopted by the board of directors of the Corporation pursuant to a written action without a meeting executed as of the 2<sup>th</sup> day of July, 2007, without shareholder action and shareholder action was not required.

This Amendment shall be effective upon filing with the Florida Department of State.

Dated: \_\_July 9 \_ 2007

David Williams, Vice President

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