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McMichael Lumber, Inc.
P. O. Box 2183
Pompano Beach, FL 33061-2183

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DIVISION OF CORPORATIONS

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01 APR 30 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE MAY 2 - 2001

NAME CHANGE AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCMICHAEL LUMBER, INC.

FILED

01 APR 30 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above titled corporation adopts these articles of amendment to change the corporate name to:

FIRST: R. DALE MCMICHAEL, INC.

SECOND: The date of the amendment's adoption is April 1, 2001.

THIRD: Adoption of Amendment (check one)

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The amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of April 2001.

R. DALE MCMICHAEL, INC.

By:


R. DALE MCMICHAEL, President