

F04000000409

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**THE CY ACQUISITION CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 20, 2004

THE CY ACQUISITION CORP.
PIER 3, FURMAN ST
BROOKLYN, NY 11201SUBJECT: THE CY ACQUISITION CORP.
REF: F04000000409

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Delaware

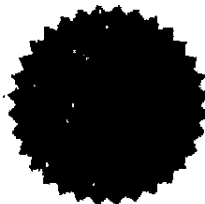
H 040000367583

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE CY ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE CONTRACTOR YARD, INC.", THE TENTH DAY OF FEBRUARY, A.D. 2004, AT 6:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3727795 8320

040118084

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2939316

DATE: 02-19-04

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