

ACCOUNT	NO.	:	072100000032

REFERENCE 664728

81414A

AUTHORIZATION

COST LIMIT

ORDER DATE: January 12, 1998

ORDER TIME : 12:38 PM

ORDER NO. 664728-005

CUSTOMER NO: 81414A

01/12/98--01058-007

*****35.00 *****35.00

CUSTOMER: Ms. Susan Stahly

Rumph Stoddard Christian Suite 101, 3100 Building 3100 University Boulevard S.

Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME:

RIVERSIDE WATERPROOFING, INC.

EFFIC	TIVE DATE:	1000
XX ARTIC	LES OF AMENDMEN	
PLEASE RETU	TED ARTICLES, OF Updater IRN THE FOLLOWIN	100m
	Verifyer TIFIED COPY IN STAMBED COPS	
CER	TIFICATE OF GOO W.P. Verifyer	D STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 12, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: RIVERSIDE WATERPROOFING, INC.

Ref. Number: J96455

We have received your document for RIVERSIDE WATERPROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

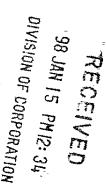
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 798A00001779





ARTICLES OF AMENDMENT TO ARTICLES OF INCORP. OF

RIVERSIDE WATERPROOFING, INC.

(hereinafter to be known as BRADFORD INDUSTRIAL GROUP, INC

These Articles of Amendment to the Articles of Incorporation of Riverside Waterproofing, Inc., a Florida for profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of Sections 607.1001, 607.1003, 607.1006, and 607.1009, Florida Statutes, as amended, having been duly authorized, approved and adopted by the Shareholders and Directors of the Corporation pursuant to the Bylaws and Articles provisions providing for amendment to the Articles of Incorporation, and shall be effective upon the date of filing with the Secretary of State of Florida.

ARTICLE 1 AMENDMENT

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"The name of this Corporation is:

BRADFORD INDUSTRIAL GROUP, INC."

2. Article V. is hereby amended to read as follows:

"The street address of the office of this corporation is 4501 Shirley Avenue, Jacksonville, Florida 32210, and the name of the registered agent of this corporation is GARY I. CHRISTIAN."

3. Except as expressly amended hereby, the original Articles of Incorporation shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, I, DONALD D. WILLIAMS, the President and Treasurer of the Corporation, hereby certifies that these Articles of Amendment to the Articles of Incorporation of the Corporation were unanimously authorized, approved and adopted by the shareholders and directors as of this 24^{-16} day of November, 1997.

BRADFORD INDUSTRIAL GROUP, INC. f/k/a RIVERSIDE WATERPROOFING, INC.

Donald D. Williams, President and Treasurer

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this $2\ell^{4h}$ day of November, 1997, by Donald D. Williams, the President and Treasurer of **Bradford Industrial Group, Inc.**, f/k/a Riverside Waterproofing, Inc., a Florida for profit corporation, who executed the foregoing instrument for and on behalf of the said corporation and who is personally known to me and who did take an oath.

(Notarial Seal)

OFFICIAL SEAL
SUSAN KAY STAHLY
Notary Public - Florida
Duval County
My Comm. Expires March 22, 1999
Commission No. CC 447635

Hotary Tubic, State of Florida at

My commission expires: 3...

3.22.99

ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent which includes acceptance of service of process within the State of Florida for **BRADFORD** INDUSTRIAL GROUP, INC., f/k/a RIVERSIDE WATERPROOFING, INC., at 3100 University Boulevard, Suite 101, Jacksonville, Florida 32216, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

11-26-47

Date

Gary I. Christian, Registered Agent

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