

VICTOR W. HOLCOMB DONALD P. DECORT 415 SQUTH HYDE PARK AVENUE TAMPA, FLORIDA 33606 Fax: (813) 254-1302 (813) 254-7739

August 19, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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Re:

Atlas Scaffolding Florida Corporation, Inc. Atlas Scaffolding Tampa Corporation, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above corporations. Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed are two firm checks each in the amount of \$87.50 which represents the filing fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P

Nicole Lodato, Secretary to

Victor W. Holcomb

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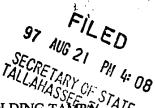
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**Enclosures** 

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THE AUG 2 7 1997

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ATLAS SCAFFOLDING TAMPA CORPORATION, INC.



The following Article of the Articles of Incorporation of ATLAS SCAFFOLDII CORPORATION, INC. is hereby amended to read as follows:

## "ARTICLE I

## **CORPORATE NAME**

The name of the Corporation shall be: MFC HOLDING CORPORATION."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of July 21, 1997.

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

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 2 day of July, 1997.

ROBERT P. LYNCH Notary Public, State of New York No 4767405

Qualified in Suffolk County

Atlas Scaffolding Tampa Corporation, Inc.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH SOFFOLL

BEFORE ME, the undersigned authority, personally appeared Connect Carendowo, known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the President of Atlas Scaffolding Tampa Corporation, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes

therein expressed.

Witness my hand and seal this \_\_\_\_ day of July, 1997.

My Commission Expires:

ROBERT P. LYNCH
Notary Public, State of New York
No. 4767405
Qualified in Suffolk County
Commission Expires June 30, 1923

NOTARY PUBLIC