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JAMES A. BORYCENS CONCRETE & MASONRY, INC.  
P. O. BOX 7977  
ST. PETERSBURG, FLORIDA 33734  
(813) 528-0464

November 4, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

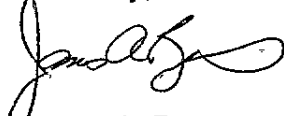
Re: James A. Borycens Concrete & Masonry, Inc.

Gentlemen:

Enclosed herewith is the original and a copy of an Amendment to the Articles of Incorporation of the above referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please return a copy of the Amendment to the Article of Incorporation to me at the above address that we have provided for you.

Sincerely,

  
James A. Borycens

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. ARTICLE I of the Articles of Incorporation of JAMES A. BORVEUS CONCRETE  
+ MASONRY, INC. is amended to read as follows:

ARTICLE I

The name of the corporation is: EXTERIORS BY JAMES, INC.

2. ARTICLE II of the Articles of Incorporation of JAMES A. BORVEUS CONCRETE  
+ MASONRY, INC. is amended to read as follows:

ARTICLE II

The principal place of business and address of said corporation shall be in  
Pinellas County, Florida, which address shall be 3641 Foster Hill Dr. N.  
ST. PETERSBURG, FL 33704

3. The foregoing amendment was adopted by the shareholders of this  
corporation on October 30th 1997

IN WITNESS WHEREOF the undersigned president, secretary and  
shareholders of this corporation have executed these Articles of Amendment on

10-30-97

①

*[Signature]*

President

②

*Valerie D. Borjars*

Secretary

*[Signature]*

Shareholder

*[Signature]*

Shareholder

STATE OF FLORIDA

COUNTY OF

I hereby certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared James Borjars & Valerie Borjars to me known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

① D/L B625-44560260FL

② D/L B625-878605780FL

*Joyce A. Hazelett*

Notary Public

My commission expires:

