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LAW OFFICES PAUL THIBADEAU SUITE 200 50 SOUTH U.S. HIGHWAY ONE JUPITER, FLORIDA 33477

TELEPHONE (561)748-5685 FACSIMILE (561)748-7421

November 11, 2002

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

Re: The Dry Cleaners of Driftwood, Inc./Construction Components International, Inc.

Dear Sirs:

I enclose an original and one copy of the Articles of Amendment to Articles of Incorporation for Construction Components International, Inc., and an original and one copy of the Articles of Amendment to Articles of Incorporation for The Dry Cleaners of Driftwood, Inc. Please file the originals of both and furnish me with a certified copy of each. I enclose my check for \$87.50 for this request.

Please let me know if there is a problem with this request.

Sincerelly yours,

Paul Thibadeau

Enclosures -

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE DRY CLEANERS OF DRIFTWOOD, INC.

Article I of the articles of incorporation of The Dry Cleaners of Driftwood, Inc. was amended by the corporation's board of directors on November 7, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is Construction Components International, Inc.
- 2. Article I of the articles of incorporation shall now read as follows:

"The name of the corporation is Construction Components International, Inc."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and shareholders on November 7, 2002.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 442, 2002.

Ahmed D. Ramatalla, Director

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