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FILED
98 APR 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 1998

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: KOBRIN BUILDERS SUPPLY OF ORANGE CITY, INC.
Effective Date: April 24, 1998

Dear Sir or Madam:

Enclosed are the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, changing the capitalization to voting and non-voting stock.

Also enclosed is a check in the amount of \$87.50 to cover the \$35.00 filing fee and the \$52.50 necessary for a certified copy. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return the certified copy to my office at your earliest convenience. Thanking you in advance for your assistance.

Yours very truly,

Ivan M. Lefkowitz

IML:sr

Enclosures

cc: Harvey N. Kobrin, President

Ivan Lefkowitz's office

AUTHORIZATION BY PHONE TO

CORRECT ADD ADDITION DATE

DATE 5/6/98

100.0000

AM
PRG
5/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOBRIIN BUILDERS SUPPLY OF ORANGE CITY, INC.

FILED
98 APR 29 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOBRIIN BUILDERS SUPPLY OF ORANGE CITY, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number M80022, filed in the office of the Secretary of State on May 4, 1988, hereby certifies as follows:

1. The following provisions of the Articles of Incorporation are hereby amended in the following particulars:

Article IV, be and it hereby is amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. One Hundred (100) of said shares shall be designated and known as voting common stock and Nine Thousand Nine Hundred (9,900) of said shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be in equal in all other respects."

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders. The date of adoption is 4/24/98.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 24 day of April, 1998.

KOBRIIN BUILDERS SUPPLY OF ORANGE CITY, INC.

By: Harry Kobrin
President

Attest: Nancy Kobrin
Secretary