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June 14, 2001

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

Re: Articles of Amendment for National Fireproofing Contractors Association, Inc.

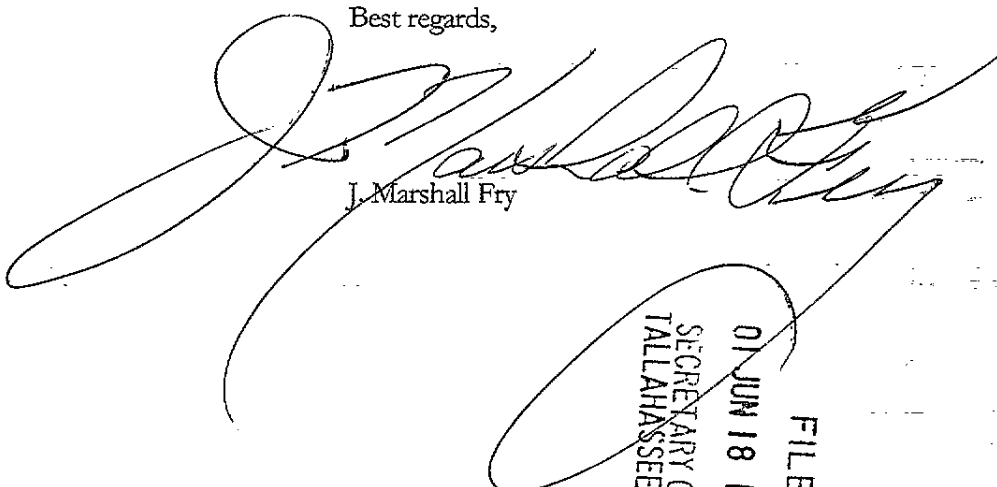
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*****43.75 *****43.75

Ladies and Gentlemen:

Enclosed are the Articles of Amendment for National Fireproofing Contractors Association, Inc., changing its name to National Fireproofing Contractors & Manufacturers Association, Inc. Additionally, enclosed is my check in the amount of \$43.75, covering the filing fee and a certified copy. Please file the Amendment, and forward me a certified copy.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,


J. Marshall Fry

Enclosures

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 27 2001

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONAL FIREPROOFING CONTRACTORS ASSOCIATION, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended as follows:


ARTICLE I

The name of the corporation shall be NATIONAL FIREPROOFING CONTRACTORS & MANUFACTURERS ASSOCIATION, INC.

SECOND: This amendment was adopted on June 11, 2001.

THIRD: The amendment was approved unanimously by all of the members, so that the number of votes cast for the amendment was sufficient for approval.

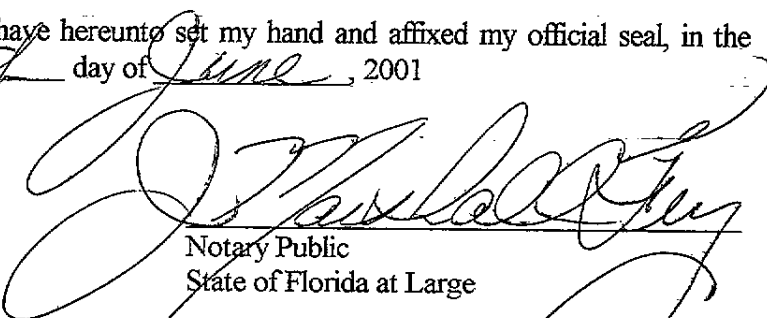
Signed this 11th day of June, 2001.


Robert DeSilva, Chairman of Board of Directors,
President, Secretary & Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT DeSILVA, who is personally known to me, and who did take an oath, and acknowledged to me that he executed these Articles of Amendment to Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of June, 2001


Notary Public
State of Florida at Large

My Commission Expires:

