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March 26, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 1:06 PM

RE: Name Change Amendment

Enclosed please find the paperwork for filing the name change of ASSOCIATIONS OF BUILDERS AND CONTRACTORS INSTITUTE, INC. I have enclosed a SASE for your convenience in returning the certified copy of the name change to our office.

Please contact me should you have any questions. Thank you.

Yours truly,

LEIBY TAYLOR STEARNS LINKHORST & ROBERTS, P.A.

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

Brendan Dell

Brendan Dell, CLA
Paralegal

BD/
Enclosures

→ your authorization to
add the suffix to the
new name. 4/9/05

N/C

V SHEPARD APR 10 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASSOCIATIONS OF BUILDERS AND CONTRACTORS
INSTITUTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 1:04

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation, ASSOCIATIONS OF BUILDERS AND CONTRACTORS INSTITUTE, INC., hereby adopts the following Articles of Amendment to its Article of Incorporation, in order to change the corporate name:

FIRST: Article I shall be amended as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

ASSOCIATED BUILDERS AND CONTRACTORS INSTITUTE, *INC.*

SECOND: The date of the adoption of the Amendment was JANUARY, 2002.

THIRD: The amendment was unanimously adopted by the Board of Directors without member action and member action was not required.

Executed this 18TH day of MARCH, 2002.

ASSOCIATIONS OF BUILDERS AND
CONTRACTORS INSTITUTE, INC.

By: _____

as President