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Transmittal Letter

Department of State Amendment Section P.O. 6327 Tallahassee, FL 32314

Subject: Insulated Concrete Forms of North Florida, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for \$ 35.00.

J-3-29-113

Lisa J. Munson

Insulated Concrete Forms of North Florida, Inc.

P.O. Box 281

Eastpoint, FL 32328

(850) 670-5600

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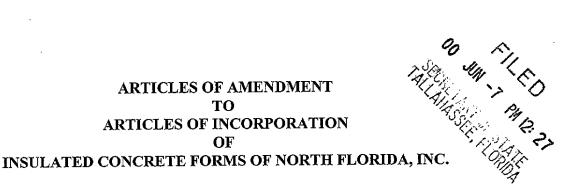
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The physical address is:

9 Island Drive Eastpoint, FL 32328

The mailing address is:

P.O. Box 281 Eastpoint, FL 32328

ARTICLE V OFFICERS/DIRECTORS

The name(s) and address(es):

Lisa J. Munson P.O. Box 219, Eastpoint, FL 32328-President/CEO Mark Stockton P.O. Box 219, Eastpoint, FL 32328-Vice President James T. Demonia P.O. Box 1013, Eastpoint, FL 32328-Director/Investor

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 5/22/00	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Ŋ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):	ite
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting group	• . •
	action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
Signatu	Signed this	™ा. ह.
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Lisa Munson Typed or printed name	**
	President, CF.O	To the State of th

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