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BASIC AMENDMENT

MCCLLOUD CONSTRUCTION OF FLORIDA, INC.

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AMEND
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McCLOUD CONSTRUCTION OF FLORIDA, INC.

Pursuant to Section 607.1005 of the Florida Business Corporation Act, McCLOUD CONSTRUCTION OF FLORIDA, INC. adopts these Articles of Amendment:

FIRST: The name of the corporation is McCloud Construction of Florida, Inc.

SECOND: Article III of the corporation's Articles of Incorporation is amended entirely to read as follows:

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Robert S. McCloud	2735 N. Calhoun Road, Suite A Brookfield, Wisconsin 53005

THIRD: The foregoing amendment of Article III was approved on June 19, 2001, by the corporation's incorporator.

FOURTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: June 19, 2001.

McCLOUD CONSTRUCTION OF
FLORIDA, INC.

By: Evan R. Batoff
Evan R. Batoff
Incorporator

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