

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CONSTRUCTION FABRICATION SERVICES, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONSTRUCTION FABRICATION SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE 1. NAME; ADDRESS

The name of the corporation shall be Richard's Fabrication Services, Inc., and the principal place of business and mailing address of the corporation shall be 6349 Pontiac Lane, North Port, Florida, 34287.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on June 19, 2000. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was June 19, 2000. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment by written consent in accordance with Section 607.0704, Florida Statutes, was June 19, 2000. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on June 30, 2000.

CONSTRUCTION FABRICATION SERVICES, INC.

By: Richard M. Klinkhammer
Richard M. Klinkhammer
President

ATTEST:

Barbara A. Garlick
Barbara A. Garlick
Secretary

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STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Richard M. Klinkhammer and Barbara A. Garlick, President and Secretary respectively of Construction Fabrication Services, Inc., a Florida corporation, who are personally or who produced N/A as identification, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 30th day of June, 2000.



Andrew J. Britton
MY COMMISSION # CC911567 EXPIRES
March 19, 2004
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

Name Printed

My commission expires:

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