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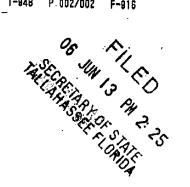
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION THE FRANKLIN BAY COMPANY INC.



The following provision of the Articles of Incorporation of The Franklin Bay Company Inc., a Florida corporation (the "Corporation"), Charter Number P00000054414, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I NAME OF CORPORATION

The name of the corporation is Franklin Bay General Contractors, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholder of the Corporation dated as of June 12, 2006. The number of votes cast by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the /2 day of June, 2006.

Leonard W. Sauls, President

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