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PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

March 18, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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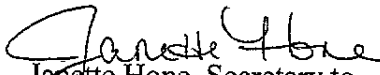
Re: G.R. Walls, Inc.

Dear Sir/Madame:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage-prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

JRP:jnh
Enclosures

FILED
02 MAR 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
T. Lewis 3/25/02

JERALD R. PITKIN

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02 MAR 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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