

P01000042826

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August 13, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 AUG 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the
Article of Incorporation of
American Insulation Corp and Kramer, Inc.

800004543318--4
-08/20/01--01138--001
*****75.00 *****35.00

Dear Madam or Sir:

Enclosed here within please find the (2) originals and one (1) copy of each of the Articles of Amendment to the Articles of Incorporation of American Insulation Corp. and Kramer, Inc. together with our firm's check in the amount of \$70.00 to cover the filing fees.

Please file the Articles of Amendments and return a certified copy to the undersigned.

Very truly yours,

Philip F. Keidaish, Jr.

Amend
8-27-01
PMS

PFK:cvs

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KRAMMER, INC.

FILED

01 AUG 20 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000042826.

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to the following:

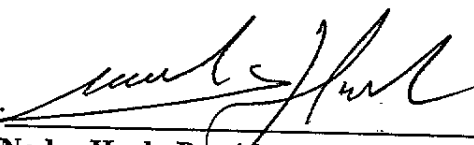
Nader Hack
505 Wekiva Springs Road
Suite 300
Longwood, Florida 32779

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 24, 2001.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 31st day of July, 2001.

KRAMMER, INC.

By: 
Nader Hack, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **Nader Hack**, President of Kramer, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 31st day of July, 2001.

Carolyn Van Sandt

Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC978232 EXPIRES
February 28, 2005
BONDING THRU TROY FAIN INSURANCE, INC.