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BASIC AMENDMENT
MARTINI MARKETING, INC.

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FLORIDA DEPARTMENT OF STATE
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August 2, 2002

MARTINI MARKETING, INC.
1220 OSCEOLA DRIVE
FORT MYERS, FL 33901

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MARTINI MARKETING, INC.
F/K/A WINDOW REPLACEMENT PROFESSIONALS, INC.

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1. The following provisions of the Articles of Incorporation of MARTINI MARKETING, INC., F/K/A WINDOW REPLACEMENT PROFESSIONALS, INC., a Florida corporation, filed with the Secretary of State on June 7, 2001, are amended as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: MARTINI CONSTRUCTION, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on August 1, 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of August, 2002.


LARRY C. MARTINI, President

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