

APR-29-05 11:34

FROM: Jacks, Hewitt

925 4874

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Florida Department of State
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BASIC AMENDMENT

INTEGRITY GLASS ENCLOSURES & REMODELING, INC.

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T BROWN APR 29 2005

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T-246 P.002/002 F-638

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRITY GLASS ENCLOSURES & REMODELING, INC.**

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First:

The Articles of Incorporation are amended as follows:

Effective immediately the Name of the Corporation shall be Integrity Construction & Remodeling, Inc.

This Amendment was adopted by a vote of the shareholders on April 28, 2005 and received votes sufficient for its approval.

Dated: April 28, 2005


Ellis Deborah Good, Director

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