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FILED 07 MAR 28 AM 10: 37 SECRETARY OF STATE FALLAHASSEE, FIORIE,

MARSHALL E. WOOD, P.A.

ATTORNEY AT LAW

SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

March 2¢, 2007

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

Re: The Ruskin Company, Inc. - Amendment Changing Name to J. P. McClellan, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment Of The Articles of Incorporation for THE RUSKIN COMPANY, INC., changing the name of the Corporation to J. P. McCLELLAN, INC. Also enclosed is my check in the amount of \$35.00 for the following costs:

Filing Fee

\$ 35.00

Please file the Articles of Amendment and return your confirmation to me at the address shown above.

Thank you for your assistance in this matter.

Sincerely,

Marshall E. Wood

Enclosures .

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION of THE RUSKIN COMPANY, INC.

TICTUSE AND: SECRETARY OF ST ALLAHAS SEE FLO

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Restatement of Articles of Amendments

1. The name of the corporation:

THE RUSKIN COMPANY, INC.

- 2. The name of the corporation after amendment:
 - J. P. MCCLELLAN, INC.
- 3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor provisions for implementing the amendment.
- 4. The date of adoption of the Articles of Amendment was: March 26, 2007.
- 5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of F.S. Section 607.1003.

6. This amendment will be effective upon filing.

Date: MARCH 26 , 2007

John McClellan, President