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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 TRiple Seven Consmiction	m
·	,,,
 (present name)	
Po 2 0000 46635 (Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name of Compristria. Change to Florida Polysteel Unlimited like. As of 2-28-08:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

OIVISION OF CORESORA O3 MAR -3 PM 3: 46
number of votes cast
gh voting groups. oting group entitled to vote
ere sufficient

2.28.6 THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval, The amendment(s) was/were approved by the shareholders through The following statement must be separately provided for each ve separately on the amendment(s): "The number of votes cast for the amendment(s) was/we for approval by _____ (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. day of Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Charles D. Ellrodt
(Typed or printed name)

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