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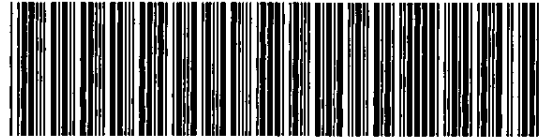
(Business Entity Name)

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07 MAR -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

SP

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February 28, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Lawrence Cable Construction, Inc.*

Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Lawrence Cable Construction, Inc., changing the name of the corporation to Lawrence Industries, Inc. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,


Abel A. Putnam

AAP/ly

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAWRENCE CABLE CONSTRUCTION, INC.

FILED
07 MAR -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Jackie D. Lawrence, being the President of Lawrence Cable Construction, Inc., a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation, such resolution being adopted as of January 1, 2007:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"ARTICLE I - NAME

The name of this corporation is Lawrence Industries, Inc."

The foregoing Articles of Amendment have been executed by the President of Lawrence Cable Construction, Inc., on the 31 day of December, 2006.

Jackie D. Lawrence President
Jackie D. Lawrence President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31 day of December, 2006, by Jackie D. Lawrence, who is personally known to me or who [] has produced _____ as identification.

[Signature]
Notary Public
My commission expires:

ABEL A. PUTNAM
Notary Public, State of Florida
My comm. expires July 10, 2007
Comm. No. DD 209862