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BASIC AMENDMENT

RETAIL CONSTRUCTION SPECIALTY GROUP, INC.

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ARTICLES OF AMENDMENT
OF
RETAIL CONSTRUCTION SPECIALTY GROUP, INC.

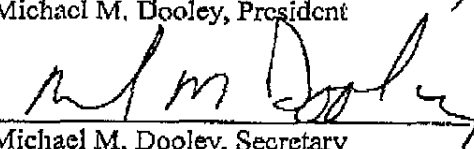
The Articles of Incorporation of Retail Construction Specialty Group, Inc., a Florida corporation, are hereby amended by:

Striking from Article I the name "Retail Construction Specialty Group, Inc." and by substituting in its place the name "RCS Group, Inc."

The foregoing amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the corporation on the 13th day of March, 2003.

IN WITNESS WHEREOF, the president and secretary of the corporation have executed these Articles of Amendment, this 13th day of March, 2003.


Michael M. Dooley, President


Michael M. Dooley, Secretary

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