

P04000102171

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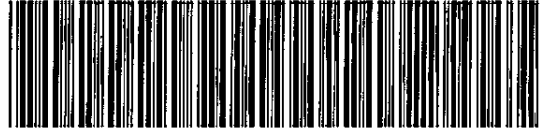
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/4/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N Z CARPENTRY INC
P04000102171

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05 AUG - 1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I: The name of the corporation:

The name of corporation shall be:

NEW NAME: N Z CONSTRUCTION, INC.

SECOND: The date of each amendment's adoption: July 28, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 28 day of July, 2005.

Signature

Leo Zawacky
LEO ZAWACKY, President