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FLATHEAD FRAMING AND GENERAL CONTRACTING INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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2006 APR 26 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLATHEAD FRAMING
AND GENERAL CONTRACTING INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **FLATHEAD CONSTRUCTION INC.**

SECOND: The date of the adoption of this amendment is the 25 April 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 April 2006.


Mickey West, President



www.amerilawyer.com

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