

Division of Corporations

Page 1 of 1

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PRECISION STONE CARE, INC.

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H070000227103

ARTICLES OF AMENDMENT
OF
PRECISION STONE CARE, INC.

1. Article I of the Articles of Incorporation of PRECISION STONE CARE, INC., is hereby amended to read:

Article I

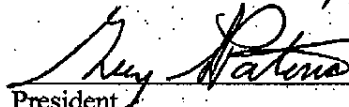
The name of the corporation shall be:

PSC BUILDING GROUP, INC.

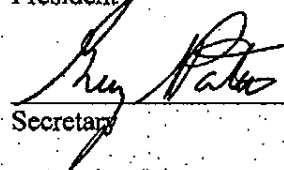
2. The foregoing amendment was adopted by the written statement of all of the directors and all of the shareholders eligible to vote of this Corporation on January 10, 2007 pursuant to Florida Statutes Section 607.0821 and Section 607.0704, respectively, (a copy of which is attached hereto and made a part hereof for all purposes).

3. Upon the effectiveness of the foregoing amendment, Article I of the Articles of Incorporation shall be amended as set forth above.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation above executed these Articles of Amendment this 10 day of January, 2007.



President



Secretary

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CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Florida Statutes Section 607.0821 and 607.0704, respectively, we, the undersigned being all of the directors and shareholders eligible to vote of Precision Stone Care, Inc., hereby consent to amendment of Article I of the Articles of Incorporation of the corporation as set forth in the attached Amendment. The remainder of said Articles of Incorporation shall remain unchanged. This writing shall be so construed as our unanimous intention that the above-mentioned Articles of Incorporation shall be amended as aforesaid.

WITNESS our hands and seals this 10 day of January, 2007.

Precision Stone Care, Inc.

By: [Signature]
President

[Signature]
Director

By: [Signature]
Secretary

[Signature]
Shareholder

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