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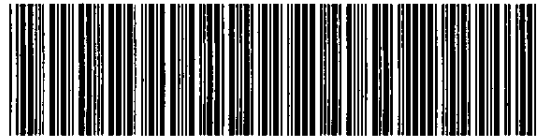
(Business Entity Name)

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EXAMINER

***POWELL CARNEY MALLER RAMSAY & GROVE, P.A.***

MARY JO CARNEY  
JEFFERY A. FROESCHLE  
UTA S. GROVE  
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November 9, 2009

Florida Department of State  
CORPORATIONS DIVISION  
Post Office Box 6327  
Tallahassee, FL 32314

Re: American Building Contractors, Inc.

*TO WHOM IT MAY CONCERN::*


Enclosed are duplicate original Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.

  
Linda C. Johnson  
Corporate Administrator

/lj

Enclosures: a/s

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN BUILDING CONTRACTORS, INC.**

The Articles of Incorporation of **AMERICAN BUILDING CONTRACTORS, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

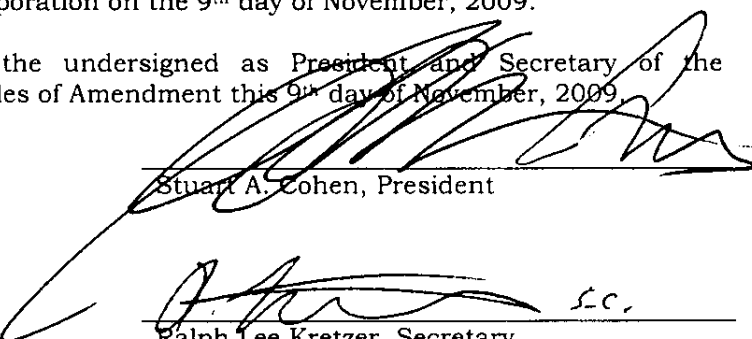
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

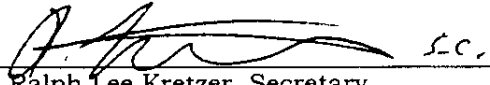
**"ARTICLE I**

The name of the corporation shall be **AMERICAN HOUSING BUILDERS, INC.**"

2. The foregoing amendment was recommended by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 9<sup>th</sup> day of November, 2009.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 9<sup>th</sup> day of November, 2009.

  
Stuart A. Cohen, President

 S.C.  
Ralph Lee Kretzer, Secretary

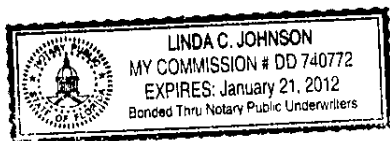
STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of November, 2009, by **STUART A. COHEN**, as President of **AMERICAN BUILDING CONTRACTORS, INC.**, a Florida corporation, on behalf of the corporation. He ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public

(SEAL)



STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of November, 2009, by **RALPH LEE KRETZER**, as Secretary of AMERICAN BUILDING CONTRACTORS, INC., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public

(SEAL)

