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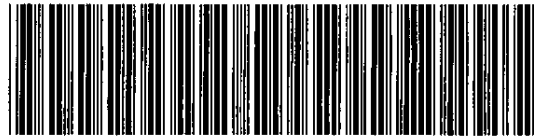
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 19, 2008

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Specialty Supply & Installation, Inc.

Dear Sir or Madam:

Enclosed is the one (1) original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Specialty Supply & Installation, Inc. ("Amendment"). Also enclosed is this firm's trust account check #27792 in the amount of \$43.75 to cover the filing fee and a certified copy of the Amendment. Please approve, file the original, and return a certified copy of the Amendment to my office at the address listed below.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,


Laura L. Newlin

LLN/bnh
Enclosures

J:\MARCOBAY\SPECIALITY SUPPLY AND INSTALLATION\DEPARTMENT OF STATE (FILING) L021908

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SPECIALITY SUPPLY AND INSTALLATION, INC.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, Speciality Supply and Installation, Inc., whose Articles of Incorporation were filed with the Florida Department of State on October 18, 2007, hereby adopts the following Articles of Amendment to Articles of Incorporation:

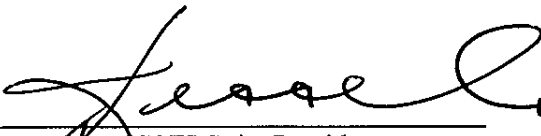
FIRST: Article I is amended and restated in its entirety as follows:

The name of the corporation is:

Specialty Supply & Installation, Inc.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed effective this 7th day of December, 2007.



JIMMY VESSELS, its President

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TALLAHASSEE, FLORIDA