

PO80000041626

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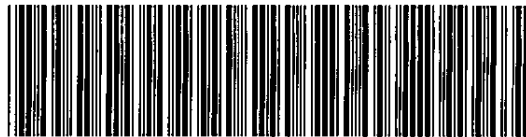
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 6, 2008

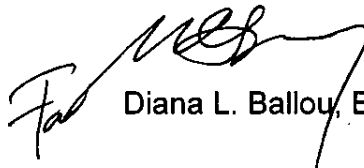
VIA U.S. MAIL
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Structural Group of South Florida, Inc.
P08000041626

Enclosed please find an original and two (2) copies of the Articles of Amendment To Articles of Incorporation Of The Structral Group of South Florida, Inc., along with our law firm check #15568 in the amount of \$35.00 for the filing fee for the amendment, changing and correcting the name to 'The Structural Group of South Florida, Inc.'

Thank you for your attention to this request.

Very truly yours,


Diana L. Ballou, Esq.

DLB/tjd

Enclosure

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08 MAY -8 AM 11:16

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION

OF

THE STRUCTRAL GROUP OF SOUTH FLORIDA, INC.

P08000041626

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

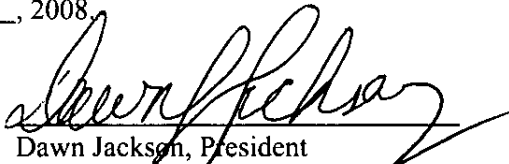
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of The Structral Group of South Florida, Inc. (the "Corporation") is amended as follows:

The name of this Corporation is: The Structural Group of South Florida, Inc.

2. The date of the adoption of the amendment was April 30th, 2008.
3. The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on April 30, 2008.


Dawn Jackson, President