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N.C.
C.COULLIETTE
OCT 2 2 2008

EXAMINER

TRANSMITTAL LETTER

Department of State Division of Corporations
P.O. Box 6327 Tallahassee, Florida 32314
SUBJECT:FRANKLIN BUILDING INC
Enclosed is our original and one (1) copy of the Articles of amendment to the Articles of Incorporation and our check for\$ 35.00
FROM: J. FRANKLIN DENNIS
126 ROBBINS REST CIRCLE
DAVENPORT, FL. 33896
(407) 427-6767

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 FRANKI	ING B	UILDIN	G ,]	INC.	

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following amended article to its Articles of Incorporation:

the following amended article to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article Number I. NAME

The name of the corporation shall be "FRANKLIN BUILDING INC."

SECOND: Date of all amendment's adoption is Oct. 15, 2008.

THIRD: Adoption of Amendment(s)

 \underline{X} The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this / 15th day of Oct., 2008.
Ву ///
President at Director or Incorporator
To the second se
J. Franklin Dennis
President