CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32 302 (904) 224-8870 • 1-800-342 8062 • Fax (904) 222 1222

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Courty and Concept, The

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COURTYARD CONCEPTS, INC.

1. The following provision of the Articles of Incorporation of COURTYARD CONCEPTS, INC., a Florida corporation, whose corporate document number is $\underline{P930000}$, is hereby amended as follows:

Article I, be and it is hereby amended to read as follows:

"Article I, The name of the corporation is: ABLE LUMBER AND SUPPLY, INC."

- 2. The foregoing Amendment was approved by unanimous consent of all shareholders entitled to vote.
- 3. The foregoing Amendment was adopted by the Stockholders and Directors of the corporation on the 22nd day of April, 1997.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation have executed these Articles of Amendment this day of May 1997

COURTYARD CONCEPTS BY:

CHRIS MONGELLUZZI

As: President/Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this _____ day of May, 1997 by CHRIS MONGELLUZZI, as President/Secretary of Courtyard Concepts, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

Print: /LEE J. ELL, OTT

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

LEE J. ELLIOTT Notary Public, State of Florida My Comm. Expires Mar. 21, 1998 No. CC 357959 Bonded Thru Official Natura Service