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December 30, 1996

AIRBORNE EXPRESS
AIRBILL NO. 1997459376

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation
for Tony McClure Frame & Trim, Inc.

Dear Clerk:

Enclosed for filing with your office are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please forward a Certificate of Status to the undersigned at the above address. My check in the amount of \$43.75 is enclosed.

Thank you in advance for your attention to this matter.

Very truly yours,


GALE SILBERMANN

GS/bdm
Enclosures

cc: Mr. Tony S. McClure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TONY MCCLURE FRAME & TRIM, INC.

The First Article of the articles of incorporation of TONY MCCLURE FRAME & TRIM, INC. was amended by the corporation's board of directors and shareholders on Tuesday December 17, 1996. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statute § 607.1006.

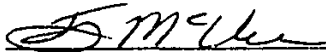
1. The name of the corporation is TONY MCCLURE FRAME & TRIM, INC.

2. The First Article of the articles of incorporation of TONY MCCLURE FRAME & TRIM, INC. is amended, in its entirety, as follows:

The name of this corporation shall be MCCLURE CONSTRUCTION COMPANY.

3. The foregoing amendment to articles of incorporation was duly adopted by the unanimous vote of the board of directors and shareholders on December 17, 1996.

In witness whereof, the undersigned Sole Director, Sole Shareholder and President of this corporation has executed these articles of amendment on December 30, 1996.



TONY MCCLURE, Sole Director, Sole Shareholder
and President

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