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June 11, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Goodlow & McGraw Enterprises, Inc. Also enclosed is our check for \$43.75 for the filing fee and a certified copy to be returned to us. I have enclosed a self addressed stamped envelope for your convenience.

Do not hesitate to call if you have any questions.

Very truly yours,

Thomas D. Wright (Spaco) signed in his absence.

Thomas D. Wright

/lg
Enclosures

FILED
01 JUN 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 22 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOODLOW & MCGRAW ENTERPRISES, INC.

FILED
01 JUN 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I

Relating to the name of the corporation: The name of the corporation shall be

GOODLOW ENTERPRISES, INC.

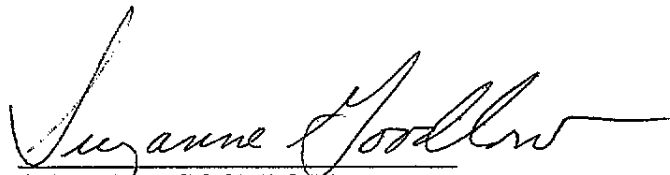
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendments adoption: June 8, 2001.

FOURTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 8th day of June 2001.


SUZANNE GOODLOW
President - Dir.