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SHARON M. ZUCCARO

Attorney At Law

Gulfshore Square
Suite 210

1400 Gulf Shore Boulevard
Naples, FL 34102

TELEPHONE
(941) 643-8056

e-mail address: SMZLAW@aol.com

January 4, 1999

Secretary of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

TELECOPIER
(941) 643-8030

FILED
99 JAN -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Erickson-Rich, Inc.**
Articles of Amendment To Articles of Incorporation

300002731833--3
-01/06/99--01047--002
*****43.75 *****43.75

Dear Madam/Sir:

Enclosed please find the original and one copy of Articles of Amendment To Articles Of Incorporation for the above-referenced corporation for filing together with check number 2006 made payable to Secretary of State in the amount of \$43.75. Please return to me one fully stamped copy and a certified copy of same.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Sharon Zuccaro
Sharon M. Zuccaro

SMZ/mn
Enclosures

NE
KRB
F13

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ERICKSON-RICH, INC.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles Of Incorporation, to wit:

FIRST: Amendment adopted:

The name of the undersigned corporation shall be changed to:

Erickson Door & Hardware, Inc., a Florida corporation

SECOND: The date of this Amendment's adoption:

January 4, 1998

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was unanimous and sufficient for approval.

All other provisions of the Articles of Incorporation shall remain unchanged.

Signed this 4th day of January, 1999.

By: 

Robert W. Erickson, President

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