

P96000284488  
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DAVID M. GLASSBERG  
LORI H. GLASSBERG  
OF COUNSEL:  
ROBERT C. BIEGEN  
JAMES NEAL HUTCHINSON, JR.

August 10, 2000

Sent Via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

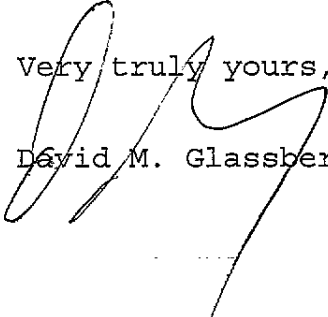
RE: THE YODOCK WALL COMPANY, INC.

500003355895-3  
-08/14/00-01121-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find two copies of the Articles of Amendment for THE YODOCK WALL COMPANY, INC. Also, enclosed please find our check in the amount of THIRTY FIVE AND 00/100 DOLLARS (\$35.00) made payable to the Secretary of State for filing fees of the above mentioned corporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,  
  
David M. Glassberg

DMG/bal  
enclosures

FILED  
00 AUG 14 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

ARTICLES OF AMENDMENT

FOR

THE YODOCK WALL COMPANY, INC.

FILED  
00 AUG 14 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted:

1. The name of this corporation is:

THE YODOCK WALL COMPANY, INC.


2. The Articles of Incorporation, as heretofore amended, are hereby further amended by striking therefrom ARTICLE IV, in its entirety, and inserting in place thereof the following:

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Million (10,000,000), shall have a par value of \$.01. There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.

The foregoing amendment was adopted by a majority of the Stockholders and all of the Directors of the Corporation at a Meeting of the Stockholders and Directors, pursuant to Florida Statutes, on the 10<sup>th</sup> day of August, 2000.

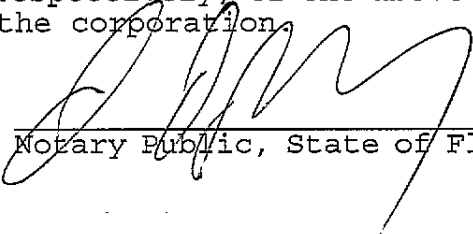
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 10<sup>th</sup> day of August, 2000.

  
LEO JOSEPH YODOCK, III,  
President

  
KATHLEEN A. YODOCK, Secretary

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me the day and year last above written by LEO JOSEPH YODOCK, III, President and KATHLEEN A. YODOCK, Secretary, respectively, of the above-named Florida corporation, on behalf of the corporation.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission expires:



David M. Glassberg  
MY COMMISSION # CC770028 EXPIRES  
December 25, 2002  
BONDED THRU TROY FAIN INSURANCE, INC