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EMPIRE CORPORATE KIT

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: TODD AUKLAND, INC.

AUDIT NUMBER.....H97000009576

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TODD AUKLAND, INC.

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FIRST: The following Amendment is hereby adopted: Article 1 is hereby amended to read:

The name of this corporation is: Todd Aukland Stucco, Inc.

SECOND: The date of the Amendment is June 10, 1997.

THIRD: The Amendment was adopted by the Incorporators without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this 10th day of June, 1997.

  
Michelle M. Rapp, Incorporator

**MICHELLE M. RAPP**

*Michelle M. Rapp*

FBN. 028177

H 97000009576

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