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HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

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ATTORNEYS AT LAW ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK EDWARD C. AKEL KATHLEEN HOLBROOK COLD DANIEL D. AKEL H. LEON HOLBROOK, III JOHN R. STIEFEL, JR. THOMAS R. RAY JOHN M. BENTON

TELEPHONE (904) 356-6311

:

FACSIMILE (904) 356-7330

June 17, 2005

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Paramount Erectors, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Paramount Erectors, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,

other Cold KATHLEEN HOUBROOK COLD

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KHC/lh Enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PARAMOUNT ERECTORS, INC.

The Articles of Incorporation of PARAMOUNT ERECTORS, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: PARAMOUNT MAINTENANCE OF JAX, INC."

This Amendment was adopted\_by the Directors and Shareholders on <u>Juve 2</u>, 2005. The Amendment was approved by unanimous consent of all Shareholders entitled to vote. IN WITNESS WHEREOF, these Articles of Amendment have been

executed on behalf of the corporation this  $2^{nd}$  day of <u>June</u>, 2005.

resident

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