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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CYR BUILDING & DEVELOPMENT, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CYR BUILDING & DEVELOPMENT, INC.**

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TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Cyr Building & Development, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on November 14, 1997 and assigned document number P97000097391; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders via an action by consent dated as of June 6, 2003, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

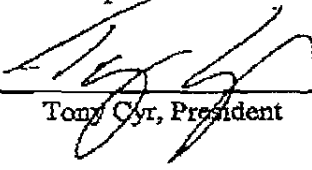
The name of this Corporation shall be:

CYR BUILDING, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 6th day of June, 2003.

CYR BUILDING & DEVELOPMENT, INC.,
a Florida corporation

By: 
Tony Cyr, President

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