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(Requestor's Name)

PAMELA LANDOLFO  
614-431-0722  
MAS COMPANIES  
1105 SCHROCK ROAD  
COLUMBUS OH 43229

(City/State/Zip/Phone #)

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*Amend.*

V SHEPARD JUN 10 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAS-B.C., INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

- I. The principal address and mailing address of the corporation have been changed.
- II. The Amendment reads as follows:

**ARTICLE I - CORPORATE NAME AND PRINCIPAL ADDRESS**


The name of this corporation is MAS-B.C., INC. The principal address and the mailing address of the corporation are 1105 Schrock Road, Suite 206, Columbus, OH 43229-1174.

- III. This Amendment was adopted on April 14, 2003.
- IV. This Amendment was adopted by the board of directors and approved by unanimous vote of all shareholders of the corporation, which is sufficient for approval.

Dated this 3 day of June, 2003

MAS-B.C., INC.

By:

  
Richard J. Whaley, president