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DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

CONTACT: LUIS URIARTE

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: FLYNN CONSOLIDATORS CORP.

AUDIT NUMBER...... H98000005573 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Flynn Consolidators Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Flynn Consolidators Corp. to AWI Consolidators Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Flynn Consolidators Corp.

Print Name: Luis A. Uriarte
Print Title: Assistant Secretary

Date: 3-23-98

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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