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Page 1 of 2

P98000078017

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CADRE CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

CADRE CONSTRUCTION, INC.
2300 E OAKLAND PARK BLVD STE 202
FT LAUDERDALE, FL 33308

SUBJECT: CADRE CONSTRUCTION, INC.
REF: P98000078017

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Darlene Connell
Corporate Specialist

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LAW OFFICES
ROSENBERG, REISMAN & STEIN LLP
SUITE 3050
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131
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TELEPHONE (305) 358-2600
TELECOPIER (305) 375-0328

FACSIMILE

DATE: February 11, 1999

TO: Darlene Connell

FAX NO.: 850-922-4000

FROM: Hellen P. Goldfarb
Secretary to Stephen H. Reisman

RE: Cadre Construction, Inc.
P98000078017
Fax Audit #H99000003095

NO. OF PAGES SENT (INCLUDING COVER): 3

MESSAGE:

Per our telephone conversation of this morning, following is the Amended Articles of Incorporation and your letter of February 9th. We would greatly appreciate a rush service on the Certificate of Status as our client will be attending a hearing tomorrow with the City of Fort Lauderdale. Thank you for your cooperation.

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DIVISION OF CORPORATIONS

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AMENDED ARTICLES OF INCORPORATION
OF
CADRE CONSTRUCTION, INC.

H99000003095.9

The name of this Corporation is CADRE CONSTRUCTION, INC., an existing Florida corporation, whose Articles of Incorporation were duly filed on September 9, 1998 with the Florida Department of State, Charter No. P98000078017. Said Articles of Incorporation be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

"I

The name of the corporation shall be:

CADRE, INC."

This Amendment to Articles of Incorporation was unanimously adopted on January 29, 1999, by the sole Director and the sole Stockholder at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Incorporation shall remain in full force and effect as written.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of CADRE CONSTRUCTION, INC. has been executed this 2nd day of February 1999.

CADRE CONSTRUCTION, INC.

By: Edward Ball
EDWARD BALL
President

Attest:

Thomas Ball
THOMAS BALL
Secretary

This Instrument prepared by:
Stephen H. Reisman, Esq. (Bar #220701)
Rosenberg, Reisman & Stein LLP
One S.E. Third Avenue, Suite 3050
Miami, FL 33131
(305) 358-2600

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