

LAW OFFICES OF
FRANK COMPARETTO, JR.
A PROFESSIONAL ASSOCIATION

AREAS OF PRACTICE

PERSONAL INJURY
GENERAL TRIAL PRACTICE
INSURANCE LITIGATION
REAL ESTATE
TITLE INSURANCE
MUNICIPAL LAW

CITRUS & CHEMICAL BANK BUILDING
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September 19, 2000

DEPARTMENT OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

Re: M.D. Barns of Florida, Inc.

Dear Sir or Madam:

In regards to the above-referenced corporation, please find enclosed the original Articles of Amendment to the Articles of Incorporation for filing with the Department of State. Attached herewith is our check #18538 in the amount of \$35.00 for filing fees.

Thank you for your assistance in this regard.

Sincerely,

LAW OFFICES OF
FRANK COMPARETTO, JR., P.A.

Annette J. Brown

Annette J. Brown
Legal Assistant
Enclosure: Above-stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 12:12



Name Change
NFS 9-28-2000

00 SEP 21 PM 12:12

ARTICLES OF AMENDMENT

(FS § 607.177, 607.181, 607.184, 607.187, 607.191)

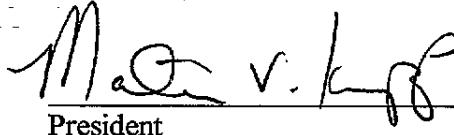
1. The following provisions of the Articles of Incorporation of M D BARNES OF FLORIDA, INC., a Florida corporation, filed in Tallahassee on January 11, 1999, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"Article I. Name. The name of this corporation is: M.D. BUILDING SYSTEMS OF FLORIDA, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 30th day of August, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of September, 2000.


President


Secretary

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Martin V. Knapp & Lori Johnson known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of September, 2000.


Notary Public, State of Florida

My Commission Expires:

