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SOUTHEAST FRAME & BOARD COMPANY**

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SOUTHEAST FRAME & BOARD COMPANY**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Southeast Frame & Board Company (the "Corporation"), are amended according to these Articles of Amendment,

FIRST: The name of the Corporation is Southeast Frame & Board Company.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: Assurance Residential Services, Inc."

THIRD: The foregoing amendment was adopted by written consent of the all the directors and shareholders of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on February 14, 2011.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 15th day of February, 2011.

ASSURANCE RESIDENTIAL SERVICES, INC.
a Florida corporation

By: 

Lixlia T. Fischer

Vice President/Secretary/Shareholder