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BASIC AMENDMENT

CUSTOM FRAMING & CARPENTRY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

CUSTOM FRAMING & CARPENTRY, INC.
5802 CHERRY ROAD
OCALA, FL 34472

SUBJECT: CUSTOM FRAMING & CARPENTRY, INC.
REF: P99000074489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
OF

CUSTOM FRAMING & CARPENTRY, INC.

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of CUSTOM FRAMING & CARPENTRY, INC., a Florida corporation, filed in Tallahassee on August, 20, 1999, and they are hereby amended in the following particulars:

Article 1: Name and Address, be and it hereby is amended to read as follows:


"The name of the Corporation shall be: CTS DIVERSIFIED INVESTMENTS, INC." and the date of the adoption of this amendment was September 13, 2000.

Article 2: This amendment to change the name of the corporation to CTS DIVERSIFIED INVESTMENTS, INC. was approved by the shareholders, and that the casting of votes was sufficient for approval of the name change. Further, Daniel Hicks is the incorporator and has adopted said amendment.

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IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment this 21st day of September, 2000.


Scott Armstrong, Vice President

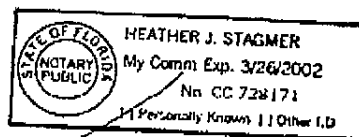
STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared Scott Armstrong, Vice President, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 21st day of September, 2000.


Notary Public, State of Florida

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, FL 34471
Phone No: (352) 351-3353
Florida Bar No: 0145139



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