

V71217

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BASIC AMENDMENT

PARAGON CONSTRUCTION INTERNATIONAL, INC.

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Florida Dept of State



January 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
PARAGON CONSTRUCTION INTERNATIONAL, INC.

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SUBJECT: PARAGON CONSTRUCTION INTERNATIONAL, INC.

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P.O. BOX 6327 - Tallahassee, Florida 32314

Effective Date January 1, 2006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PARAGON CONSTRUCTION INTERNATIONAL, INC.  
DOCUMENT #V71217**

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06 JAN -4 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, filed October 9, 1992, as previously amended:

1. Article 1 of the Articles of Incorporation is deleted in its entirety and is replaced with the following:

"The name of the Corporation is PGC International Corp."

2. The date of adoption of the foregoing amendment was December 14, 2005.
3. The amendment was approved by the Directors and Shareholder by unanimous written consent.
4. The effective date of this amendment shall be January 1, 2006.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment on behalf of the Corporation under penalties of perjury as of the 15th day of December, 2005.

PARAGON CONSTRUCTION  
INTERNATIONAL, INC.

By:   
Steven C. Nicklaus, Vice President