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BASIC AMENDMENT

THE CY ACQUISITION CORP.

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2/19/2004

T BROWN FEB 2 3 2004



February 20, 2004

THE CY ACQUISITION CORP. PIER 3, FURMAN ST BROOKLYN, NY 11201

SUBJECT: THE CY ACQUISITION CORP.

REF: F04000000409

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) ¥0400000049 (Document number of serperation (if known) The CY local mitton Corp. (Name of corporation as it appears on the records of the Department of Statu) Delaware (incurportied midel (sws of) SECTION II (4-7 complete only the applicable changes) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 10, 2004 The Concrector Yerd. Inc. (Name of corporation sties the monament, adding softix "corporation," not contained in new name of the corporation) "company," or "Incorporated," or appropriate abbreviation, if 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the emendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurus diction) February 10, 2004 e of a timeston president or other officer - If in the hands iver or other court appointed fiduciary, by that fiduciary) Frederick M. Marino (Typed of printed name of passon signing) Chairman

(Title of person signing)

elaware H040000367583

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY THAT THE SAID "THE CY ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE CONTRACTOR YARD, INC.", THE TENTH DAY OF FEBRUARY, A.D. 2004, AT 6:26 O'CLOCK F.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO PAR AS THE RECORDS OF THIS DEFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

Harriet Smith Windson, Secretary of State AUTHENTICATION: 2939316

DATE: 02-19-04