# 20000141052

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# BASIC AMENDMENT

M2-USA, INC.

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December 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M2-USA, INC.

ATTN: JESUS E. CUZA

401 EAST LAS OLAS BOULEVARD, STE 2000

FORT LAUDERDLAE, FL 33301

SUBJECT: M2-USA, INC. REF: P05000141052

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1. SIGN OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF M2-USA, INC.

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Pursuant to the provisions of Sections 607.1006 and 607.1005, Florida Statutes. MC USA, INC., a Florida corporation (the "Corporation"), (Florida Registration Number P05000141052) adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

### "ARTICLE I NAME

The name of the Corporation is ADVANCED BUILDING SPECIALTIES, INC."

- 2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
- 3. The Corporation has not yet issued shares nor appointed directors, so these amendments to the Articles of Incorporation of the Corporation were approved by the incorporators of the Corporation. The number of votes cast for the amendments by the incorporators was sufficient for approval. These Articles of Amendment shall be effective as of the date they are filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of M2-USA, INC., this 4th day of January, 2006.

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