

658630

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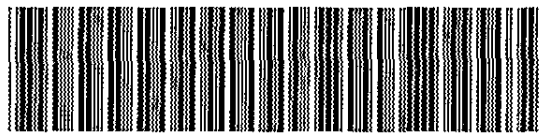
(Business Entity Name)

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Amended

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03 SEP 22 PM 12:41
DIVISION OF REGISTRATION
FILED
03 SEP 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
9/23/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 250442 7135588

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : September 22, 2003

ORDER TIME : 11:19 AM

ORDER NO. : 250442-005

CUSTOMER NO: 7135588

CUSTOMER: Jonathan Feuerman, Esq
Therrel Baisden, P.a.
Suite 2400, Suntrust
International Center One S.e.
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: BRITT LAMINATE INCORPORATED

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BRITT LAMINATE INCORPORATED

FILED
03 SEP 22 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **BRITT LAMINATE INCORPORATED.**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 18th day of September, 2003, in the manner prescribed by Florida law.

Article Four of the corporate charter filed on March 7, 1980, is amended as follows:

"**FOURTH:** The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 18 day of September 2003.

BRITT LAMINATE INCORPORATED

By: James Gilbert Britt
James Gilbert Britt,
President

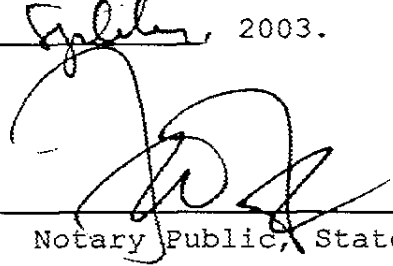
ATTEST: Lydia Britt
Lydia Britt, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

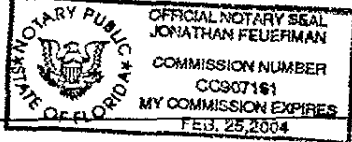
BEFORE ME, the undersigned officer, personally appeared James Gilbert Britt, President of BRITT LAMINATE INCORPORATED a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last
aforesaid, this 18 day of September 2003.



Notary Public, State of Florida
at Large

My Commission Expires:



JONATHAN FEUERMAN

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