F00000005121

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

TO: Amendment Section
Division of Corporations

SUBJECT: Stuller Settings, Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000005121

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracie Pellerin
(Name of person)

Stuller, Inc.
(Name of firm/company)

P.O. Box 87777
(Address)

Lafayette, LA 70598-7777
(City/state and zip code)

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For further information concerning this matter, please call:

Tracie Pellerin at (337) 262-7700 x354
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

N/C

V SHEPARD APR 26 2002

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECTION I
(1-3 MUST BE COMPLETED)

F00000005121
Document Number of Corporation (If known)

1. Stuller Settings, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Louisiana
(Incorporated under laws of)

3. September 11, 2000
(Date authorized to do business in Florida)

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? July 24, 2001

5. Stuller, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Charles D. Lein
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

4/11/02
(Date)

Charles D. Lein
(Typed or printed name)

President/COO/Secretary
(Title)

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of an Amendment as shown by comparison with document filed and recorded in this Office on July 24, 2001.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 8, 2002

Fox McKeithen

ABA 29211090D

Secretary of State

STATE OF LOUISIANA
UNION JUSTICE CONFIDENCE
SECRETARY OF STATE

CERTIFICATE SS 102 S (R-3/88)

AMENDMENT	*	**UNITED STATES OF AMERICA**
TO	*	
THE ARTICLES OF INCORPORATION	*	**STATE OF LOUISIANA**
OF	*	
STULLER SETTINGS, INC.	*	**PARISH OF LAFAYETTE**
	*	

* *

BE IT KNOWN, that on this 15th day of July, 2001, before me, the undersigned authority, a notary public duly commissioned and qualified in and for the Parish of Lafayette, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Charles D. Lein, President and Secretary of Stuller Settings, Inc., a corporation organized and existing under the laws of the State of Louisiana, domiciled and having its principal place of business in the Parish of Lafayette, Louisiana (the "Company"), who declared that pursuant to the unanimous written consent of the shareholders of the Company dated the 15th day of July, 2001, the shareholders of the Company authorized the amendment of the articles of incorporation of the Company to change the name of the Company from Stuller Settings, Inc. to Stuller, Inc. and that Appearer now appears for the purpose of executing this act of amendment and putting into authentic form the amendment so agreed to by the unanimous written consent of the shareholders of the Company.

Article I which states the name of the corporation to be Stuller Settings, Inc, is amended in its entirety so that Article I now reads as follows:

ARTICLE I
NAME

The name of this Corporation shall be and is: Stuller, Inc.

Appearers further declared that the foregoing amendment to the articles of incorporation of the Company was adopted by the written consent of 41 shares of the 41 issued and outstanding shares of the $100 par value common stock of the Company and that the number of shares consenting to the amendment constitutes 100% of the shareholders entitled to vote under the articles of incorporation on amendments to the articles of incorporation and that the amendment has been authorized pursuant to applicable law and the Articles of Incorporation of the Company.

THUS DONE AND PASSED in my office in the Parish of Lafayette, Louisiana on the day and date herein above first written, in the presence of the undersigned competent witnesses and me, notary, after due reading of the whole.

WITNESSES:

Adria D. Garrett

Charles D. Lein

CHARLES D. LEIN, President,
Stuller Settings, Inc.

Tracie A. Pellerin

Charles D. Lein

CHARLES D. LEIN, Secretary
Stuller Settings, Inc.

Notary Public in and for the
Parish of Lafayette, Louisiana
(Commission Expires at Death)