

F04533

March 20, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

FILED
00 MAR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

Enclosed please find an amendment to our articles of incorporation for Canvas Specialties.
Also enclosed is a check in the amount of \$52.50 for the filing fee and two certified copies.

Please mail the copies of this amendment to :
Peter W. Walker
2918 NE 21st Terrace
Fort Lauderdale, Fla. 33306

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-03/28/00--01014--004
*****52.50 *****52.50

[954] 565-6456

Thank you.

Sincerely,

Patty Walker
Patty Walker
Secretary/Treasurer

N/C

SHEPARD APR 10 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CANVAS SPECIALTIES, Inc.

FILED
00 MAR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: The name of the corporation shall be WALKER CANVAS AWNING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 20, 2000

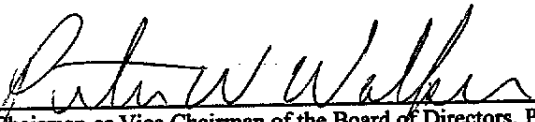
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of March, 19 2000.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Peter W. Walker
 Typed or printed name

President / Incorporator
 Title