

M 99 000000 707

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

600002882366--8
-05/21/99--01055--022
*****35.00 *****35.00

600002882366--8
-05/25/99--01057--001
*****17.50 *****17.50

99 MAY 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Wizard Construction Materials L.L.C.
to:

Wizard Tools Construction Materials L.L.C.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

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5/21

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 21 AM 11:49

RECEIVED

TAX FILING 17.50

R. AGENT FEE

C. DUTY

TOTAL

N. BANK

BALANCE DUE

REFUND

M 99 000000 707

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of

State: Wizard Construction Materials L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: June 1, 1999 5/10/99

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? May 20, 1999

5. New name of the limited liability company: Wizard Tools & Construction Materials L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

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

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

5/20/99
Date

Joseph L. Getraer
Signature of a member or the authorized
representative of a member

Joseph L. Getraer

Typed or printed name

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WIZARD CONSTRUCTION MATERIALS L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WIZARD TOOLS & CONSTRUCTION MATERIALS L.L.C.", THE TWENTIETH DAY OF MAY, A.D. 1999, AT 12:30 O'CLOCK P.M.

FILED

99 MAY 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3037638 8320

991202141

AUTHENTICATION: 9757589

DATE: 05-20-99