VENEER PROFILES, INC.
17091 Alico Center Road
Fort Myers, Florida 33912
Telephone: (941) 267-5337

P99000021215

June 25, 1999

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

600002919856--5
-06/30/99--01071--011
*****35.00 *****35.00

RE: Veneer Profiles, Inc. P99000021215

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of VENEER PROFILES, INC. for filing with your office.

Also enclosed is a check in payment of filing fees.

Thank you in advance for your assistance in this matter.

FILED
99 JUN 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Howard Dawson
President

P99000021215 Amend
3PB 6-30-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VENEER PROFILES, INC.

(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 I. NAME

The name of the corporation shall be:

TRUPINE PRODUCTS, INC.

The address of the principal office of the corporation shall be 17091 Alico Center Road, Fort Myers, Florida 33912, and the mailing address of the corporation shall be the same.

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TALLAHASSEE, FLORIDA

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: June 25, 1999

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 25th day of June, 19 99.

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TALLAHASSEE, FLORIDA

Signature Howard Dawson
(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)

Howard Dawson
Typed or printed name

Director and President
Title