F04000002439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Company #22 (DBA Company #22 TI)
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wade Nienaber
(Name of person)

CDM Service Group, Inc.
(Name of firm/company)

13324 Chandler Road
(Address)

Omaha, NE 68138
(City/state and zip code)

For further information concerning this matter, please call:

Wade Nienaber at (402) 896-1614
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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
04 JUN 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F04000002439
(Document number of corporation (if known))

1. Company #22 (DBA Company #22 TI)
(Name of corporation as it appears on the records of the Department of State)

2. Nebraska
(Incorporated under laws of)

3. May 4, 2004
(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? 6-17-2004

5. Specialty Interior Services, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

06/21/2004
(Date)

Brian Baumert
(Typed or printed name of person signing)

Secretary
(Title of person signing)

STATE OF NEBRASKA

United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

the attached is a true and correct copy of Articles of Incorporation as filed in this office on October 27, 2003, and all amendments thereto of

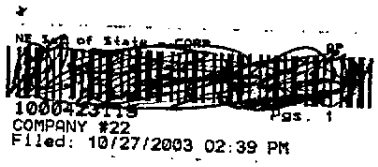
SPECIALTY INTERIOR SERVICES, INC.

with its registered office located in OMAHA, Nebraska.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on June 22, 2004.

John A. Gale

SECRETARY OF STATE



ARTICLES OF INCORPORATION
OF
COMPANY #22

The undersigned, acting as the incorporator of a corporation under the Nebraska Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be Company #22

ARTICLE II

The aggregate number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares, having a par value of One and no/100 Dollars ($1.00) each, all of which shall be common stock.

ARTICLE III

The purpose for which this Corporation is organized is any lawful purpose permitted under the laws of the State of Nebraska as contemplated by the provisions of *Neb. Rev. Stat.* § 21-2024, as amended.

ARTICLE IV

The Board of Directors of the Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner now and hereafter permitted by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE V

The address of the corporation's initial registered office is 10306 Regency Parkway Drive, Omaha, NE 68114 (Douglas County) and the name of the initial registered agent at such address is Matthew J. Bock.

ARTICLE VI

The name and street address of the incorporator is Matthew J. Bock, 10306 Regency Parkway Drive, Omaha, NE 68114.

DATED this 24th day of October 2003.

Matthew J. Bock, Incorporator

295632

STATE OF NEBRASKA

United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

SPECIALTY INTERIOR SERVICES, INC.

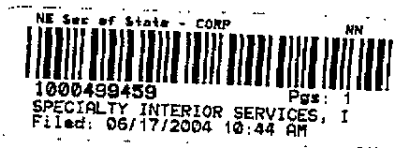
was duly incorporated under the laws of this state on October 27, 2003 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on June 22, 2004.

John A. Gale

SECRETARY OF STATE



ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COMPANY #22

Pursuant to the provisions of the Nebraska Business Corporation Act ("Act") the undersigned officer of Company #22, a Nebraska corporation (hereinafter the "Corporation"), hereby adopts the following Articles of Amendment to the Corporation's Articles of Incorporation:

FIRST: The name of the corporation is Company #22.

SECOND: The Articles of Incorporation are hereby amended by amending Article I as follows:

ARTICLE I.

The name of the corporation shall be Specialty Interior Services, Inc.

THIRD: Such amendment was adopted and approved by a two-thirds majority of the shareholders entitled to vote on the amendment in accordance with Section 21-20,118 of the Act and by unanimous written consent of the shareholders of the Corporation on the 9th day of June, 2004. At the time of such adoption, there were 8,000 shares of common stock outstanding, all of which were of the same class and entitled to vote on the proposed amendment. The number of shares voting for the amendment was 8,000 and the number of shares voting against the amendment was 0.

DATED this 9th day of June, 2004.

COMPANY #22, a Nebraska corporation,

By: _____
BRIAN A. BAUMERT, Secretary

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