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March 28, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Johnson Paints, Inc.

FILED  
 2002 MAR 28 AM 11:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

**Retrieval Request**

- Photocopy
- Certified Copy

Other **500005174065--7**  
 -03/28/02--01022--009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*N.C.*  
**MAR 28 2002**  
 G. Guillette

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOHNSON PAINTS, INC.

FILED  
2002 MAR 28 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, JOHNSON PAINTS, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is:

JOHNSON PAINTS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I  
NAME

The name of the Corporation is FORT DIVERSIFIED ASSETS, INC.

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders of the corporation pursuant to F.S. 607.0821 and 607.0704 as of March 20, 2002, and March 22, 2002, respectively. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed these Articles of Amendment this 26<sup>th</sup> day of March, 2002.

FORT DIVERSIFIED ASSETS, INC.

By:



Samuel V. Johnson, President