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June 8, 2001

VIA PRIORITY MAIL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100004398081--1
-06/12/01--01011--026
****193.75 *****43.75

Re: PRU-LESCO, INC.

Dear Sir/Madam:

I am enclosing for filing Articles of Amendment and \$43.75 filing fee (\$35.00 filing fee; \$8.75 certified copy fee) for the captioned corporation.

Please return the certified copy of the Articles of Amendment to my attention at the above address.

I am also enclosing for filing the 2001 Uniform Business Report for the captioned corporation; letter of explanation as to the late filing date; and \$150.00 filing fee.

If you should have any questions or should require anything further, please contact me.

Thank you.

Very truly yours,

Barbara J. Cochran

Barbara J. Cochran
Legal Assistant

*Amend
6-20-01
RJS*

FILED
01 JUN 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/bjc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUN 12 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRU-LESCO, 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 Twelfth is amended to read in its entirety as follows:

"Twelfth: The members of the Board of Directors of the Company shall be elected by a simple majority vote of the shareholders present, in person or by proxy at any properly called and constituted shareholders' meeting at which a quorum is present.

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 5, 2001

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

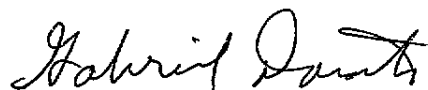
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of June, 2001

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)

Gabriel Doumato

Typed or printed name

President

Title