

074062

Florida Department of State
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To:
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Fax Number : (850) 205-0380

From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

ACE HARDWARE SHELL LUMBER COMPANY

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Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

ACE HARDWARE SHELL LUMBER COMPANY
C/O RONALD W. RUDOLPH
9200 SO. DADELAND BLVD., #308
MIAMI, FL 33156

SUBJECT: ACE HARDWARE SHELL LUMBER COMPANY
REF: 674062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6996.

Darlene Connell
Document Specialist

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HO4-92452

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
FLORIDA

ACE HARDWARE SHELL LUMBER COMPANY
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 1: NAME OF CORPORATION SHALL BE CHANGE TO: SHELL LUMBER AND HARDWARE COMPANY

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:

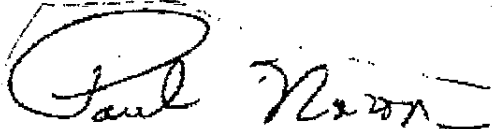
THIRD: The date of each amendment's adoption: 4/28/04

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 28TH DAY OF APRIL, 2004.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: PAUL NARON
TITLE: PRESIDENT
HO4-92452