TRANSMITTAL LETTER

TO:	Amendment Section	
	Division of Corporations	

Stuller Settings, Inc. SUBJECT:_ (Name of corporation) DOCUMENT NUMBER: F00000005121 The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tracie Pellerin (Name of person) Stuller,_Inc.

(Name of firm/company) P.O. Box 87777

70598-7777 Lafayette, LA (City/state and zip code)

(Address)

*****52.50 *****52.50

For further information concerning this matter, please call:

Tracie Pellerin (Name of person)

) 262-7700 $\times 354$ (Area code & daytime telephone number)

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.)

SECTION I (1-3 MUST BE COMPLETED)

	on the records of the Department of State)
F00000051	
	of Corporation (If known)
Chullan Cabbinas Inc	72
1. Stuller Settings, Inc.	on the records of the Department of State)
(Name of Cosposation as it appears of	at the records of the Department of State)
2. Louisiana (Incorporated under laws of)	- 3. September 11, 2000 (Date authorized to do business in Florida)
(incorporated under taws of)	(Date audiorized to do Subdisso in 2 fortua)
	TION II THE APPLICABLE CHANGES)
(4-7 COMPLETE ONLY	HE AFFLICABLE CHANGES
	1
4. If the amendment changes the name of the corporation	a, when was the change effected under the laws of
its jurisdiction of incorporation? July 24, 20	01
5. Stuller, Inc.	ration" "company" or "incorporated," or appropriate abbreviation, if
not contained in new name of the corporation)	ration company of incorporated, of appropriate appreviation, in
6. If the amendment changes the period of duration, indi	cate new period of duration.
o. If the amendment changes the period of duration, mai	out now parted of duration.
New	v duration)
·	,
7. If the amendment changes the jurisdiction of incorpor	ation, indicate new jurisdiction.
/ (New	jurisdiction)
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(la la la to	2//11/12
(Signature of the chairman or vice chairman of the board	(Dete)
president, or any officer, or if the corporation is in the ha	ands of
a receiver, trustee, or other court-appointed fiduciary, by fiduciary)	that
• • • • • • • • • • • • • • • • • • • •	n
Charles D. Lein (Typed or printed name)	President/C00/Secretary (Title)
(* 2 bod or branco	(2200)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of an Amendment as shown by comparison with document filed and recorded in this Office on July 24, 2001.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Jox. W. 2002

ABA 29211090D State



AMENDMENT
TO
*
THE ARTICLES OF INCORPORATION
OF
STULLER SETTINGS, INC.

*
UNITED STATES OF AMERICA
*
STATE OF LOUISIANA
*
PARISH OF LAFAYETTE
*

BE IT KNOWN, that on this 15th day of July, 2001, before me, the undersigned authority, a notary public duly commissioned and qualified in and for the Parish of Lafayette, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Charles D. Lein, President and Secretary of Stuller Settings, Inc., a corporation organized and existing under the laws of the State of Louisiana, domiciled and having its principal place of business in the Parish of Lafayette, Louisiana (the "Company"), who declared that pursuant to the unanimous written consent of the shareholders of the Company dated the 15th day of July, 2001, the shareholders of the Company authorized the amendment of the articles of incorporation of the Company to change the name of the Company from Stuller Settings, Inc. to Stuller, Inc. and that Appearer now appears for the purpose of executing this act of amendment and putting into authentic form the amendment so agreed to by the unanimous written consent of the shareholders of the Company.

Article I which states the name of the corporation to be Stuller Settings, Inc, is amended in its entirety so that Article I now reads as follows:

ARTICLE I NAME

The name of this Corporation shall be and is: Stuller, Inc.

Appearers further declared that the foregoing amendment to the articles of incorporation of the Company was adopted by the written consent of 41 shares of the 41 issued and outstanding shares of the \$100 par value common stock of the Company and that the number of shares consenting to the amendment constitutes 100% of the shareholders entitled to vote under the articles of incorporation on amendments to the articles of incorporation and that the amendment has been authorized pursuant to applicable law and the Articles of Incorporation of the Company.

THUS DONE AND PASSED in my office in the Parish of Lafayette, Louisiana on the day and date herein above first written, in the presence of the undersigned competent witnesses and me, notary, after due reading of the whole.

WITNESSES: Sovett

CHARLES D. LEIN, President, Stuller Settings, Inc.

CHARLES D. LEIN, Secretary

Stuller Settings, Inc.

Notary Public in and for the Parish of Lafayette, Louisiana

(Commission Expires at Death)