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GOODLIETTE APR 3 0 2001

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

Mouldings Acquisition Corp.

| Mouldings Acquisition Corp. |                                       |           |   |                     |    |  |  |  |
|-----------------------------|---------------------------------------|-----------|---|---------------------|----|--|--|--|
|                             |                                       |           |   |                     |    |  | <b>ES 9</b>  |  |
|                             | Filing Evidence  □ Plain/Confirmation | n Cop     | y |                     | ]  | Type of Docume<br>Certificate of Sta                   | tius SSEE  |  |
|                             | ☑ Certified Copy                      |           |   |                     | ]  | Certificate of Go                                      |  |  |
|                             |                                       |           |   |                     |    | Articles Only  |  |  |
|                             | Retrieval Reques  Photocopy           | <u>st</u> |   |                     |    | All Charter Docu<br>Articles & Amen<br>Fictitious Name | dments   |  |
|                             | □ Certified Copy                      |           |   |                     | ]  | Other <b>60000</b>                                     | <b>4090506</b> —3<br>/30/01-01024-007<br>***43.75 *****43.75 |  |
|                             | NEW FILINGS                           |           |   | AMENDMENTS          |    | ed.e.d.  | , , , , , , , , , , , , , , , , , , ,                        |  |
|                             | Profit                                |           | X | Amendment           |    |  |  |  |
|                             | Non Profit                            |           |   | Resignation of RA ( | Of | ficer/Director   |  |  |
|                             | Limited Liability                     |           |   | Change of Registere | ed | Agent  |  |  |
|                             | Domestication                         |           |   | Dissolution/Withdra |    |  |  |  |
|                             | Other                                 |           |   | Merger              |    | O COUNTINETTE ADI                                      | 3 0 2001   |  |
|                             |                                       |           |   |                     |    | G. OOOLLIE! !- A! !                                    | 01   |  |
|                             | OTHER FILINGS                         |           |   | REGISTRATION/Q      | ĮĮ | JALIFICATION   | APR  |  |
|                             | Annual Reports                        |           |   | Foreign             |    |  | ेड्डा<br>30<br>१९००  |  |
|                             | Fictitious Name                       |           |   | Limited Liability   |    |  | MPR 30 M IO  |  |
|                             | Name Reservation                      | -         |   | Reinstatement       |    | G. COULLIETTE APP                                      | ()<br>()<br>()<br>()   |  |
|                             | Reinstatement                         |           |   | Trademark           |    |  |  |  |

Other

## 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<br>(1-3 MUST BE COM  |                                       | OI APR 30 AM IO: STALLAHASSEE, FLO |  |  |  |  |  |  |
|--|---------------------------------------|------------------------------------|--|--|--|--|--|--|
| 1 MOULDINGS ACQUISITION CORP.  |                                       |                                    |  |  |  |  |  |  |
| Name of corporation as it appears on the rec   | cords of the Department of State.     | on 55                              |  |  |  |  |  |  |
| 2. DELAWARE  | 3_DECEMBER 26, 2000                   |                                    |  |  |  |  |  |  |
| Incorporated under laws of   | 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? JANUARY 9, 2001 |                                       |                                    |  |  |  |  |  |  |
| 5. PYRAMID MOULDINGS INC.  |                                       |                                    |  |  |  |  |  |  |
| Name of corporation after the amendment, adding suffix "corporation" "not contained in new name of the corporation.  | company" or "incorporated," or appro- | priate abbreviation, if            |  |  |  |  |  |  |
| 5. If the amendment changes the period of duration, indicate ne  | w period of duration.                 |                                    |  |  |  |  |  |  |
| New Duratio  | <u>n</u>                              | · /                                |  |  |  |  |  |  |
| 7. If the amendment changes the jurisdiction of incorporation, i   | ndicate new jurisdiction.             |                                    |  |  |  |  |  |  |
|  |                                       |                                    |  |  |  |  |  |  |

New Jurisdiction

J. ANDREW MCWETHY
Typed or printed name

SECRETARY

## State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOULDINGS ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PYRAMID MOULDINGS INC.", THE NINTE DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK\_A.M.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 0973787

3325850 8320

010075424

DATE: 02-15-01