F01000006586

CT CORPORATION SYSTEM

CORPORATION(S) NAME			
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formerly: Ideal Response Inc.	•		PILED PH 12: 12
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W.P. Verifier		Amount: \$	- ○.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 C. Coulliste JUL 2 9 2002

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) F01000006586 Document Number of Corporation (If known) 1 IDEAL RESPONSE INC. (Name of corporation as it appears on the records of the Department of State) OHIO 3, 12/27/2001 (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? July 24, 2002 MODULAR SOLID SURFACES INC. (Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) July 24, 2002 gnature of the chairman or vice chairman of the board. (Date) resident, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) James A. Rutledge President (Typed or printed name) (Title)

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of IDEAL RESPONSE INC., an Ohio Corporation, Charter No. 1273265, changing its corporate title to: MODULAR SOLID SURFACES INC., was filed July 24, 2002. Said Corporation, MODULAR SOLID SURFACES INC., an Ohio Corporation, Charter No. 1273265, having its principal location in Columbus, County of Franklin, was incorporated on November 21, 2001, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of July, A.D. 2002.

Ohio Secretary of State

Validation Number: 200220700684