

JUL-28-2004 16:07

CT CORPORATION

P.01/03

Division of Corporation

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F01000006586

Florida Department of State
Division of Corporations
Public Access System

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

BASIC AMENDMENT

MODULAR SOLID SURFACES INC.

Certificate of Status	0
Certified Copy	0
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Name change
JPM
7/28/04

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)

FD1000006586

(Document number of corporation (if known))

1. MODULAR SOLID SURFACES INC.

(Name of corporation as it appears on the records of the Department of State)

2. OHIO

(Incorporated under laws of)

3. 12/27/2001

(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? December 12, 2003

S. IDEAL BRANDS ENTERPRISES 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)

IDEAL BRANDS MANAGEMENT INC.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New edition)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

James L. McHugh
(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

James A. Rutledge

(Typed or printed name of person signing)

7/22/04
(Date)

126

President

(Title of person signing)

**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 MODULAR SOLID SURFACES INC., an Ohio Corporation, Charter No. 1273265, changing its corporate title to: IDEAL BRANDS ENTERPRISES INC., was filed December 12, 2003. Said Corporation, IDEAL BRANDS ENTERPRISES 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 28th day of July, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State

FROM : z

FAX NO. :

Jul. 28 2004 03:16PM P1



Julio 28/2004.

Señores Directores de Corporaciones

Solicitó una forma para anexar a mi
corporación el nombre de Gabriel Cuellar
como Secretario:

Mi corporación es: Toluatlite Co. Drywall
Services Corp. Dirección 8851 NW 189 St
49.02 Hialeah Co. FL 33018

mi fax es 305 456 7897.

Gracias.

Héctor Antonio García
Presidente

1850 205 0380