

F020000003928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

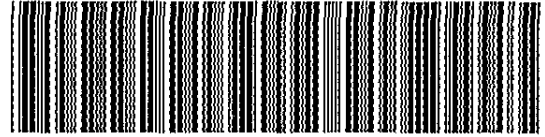
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/14/03--01060--011 **35.00

SECRETARY OF STATE
FALLS CHURCH, VA

03 JAN 14 AM 10:07

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NC
T. Lewis 1/21/03

WOODBURN AND WEDGE

ATTORNEYS AND COUNSELORS AT LAW
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6100 NEIL ROAD, SUITE 500
RENO, NEVADA 89511-1149
TELEPHONE (775) 688-3000
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John F. Keuscher
E-MAIL: jkeuschen@woodburnandwedge.com
DIRECT DIAL: (775) 688-3003

January 13, 2003

State of Florida
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Marley Mouldings Limited Corp. - Amendment

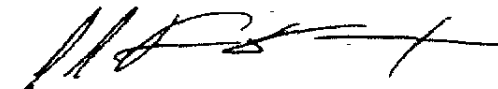
Dear Sir or Madam:

I have enclosed the original and two copies of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and Transmittal Letter, together with our check made payable to your order in the amount of \$35 to cover requisite filing fees. I have also enclosed an original Certificate of Name Change from the Nevada Secretary of State dated December 19, 2002 as required.

Please file the application at your earliest convenience and return two file-stamped copies thereof to this office. I have enclosed a self-address, stamped envelope for your convenience in this regard.

Please do not hesitate to call me at (775) 688-3003 if you have any questions or concerns.

Respectfully,



John F. Keuscher

JFK:cb
ks:r:r:fl1.ltr
Enclosures

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)

F02000003928

(Document number of corporation (if known))

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JAN 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Marley Mouldings Limited Corp.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada
(Incorporated under laws of)

3. August 1, 2002
(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 9, 2002

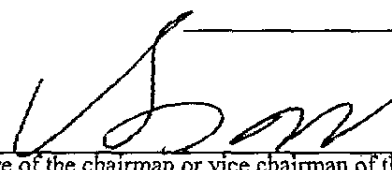
5. Royal Mouldings Limited Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Vic De Zen

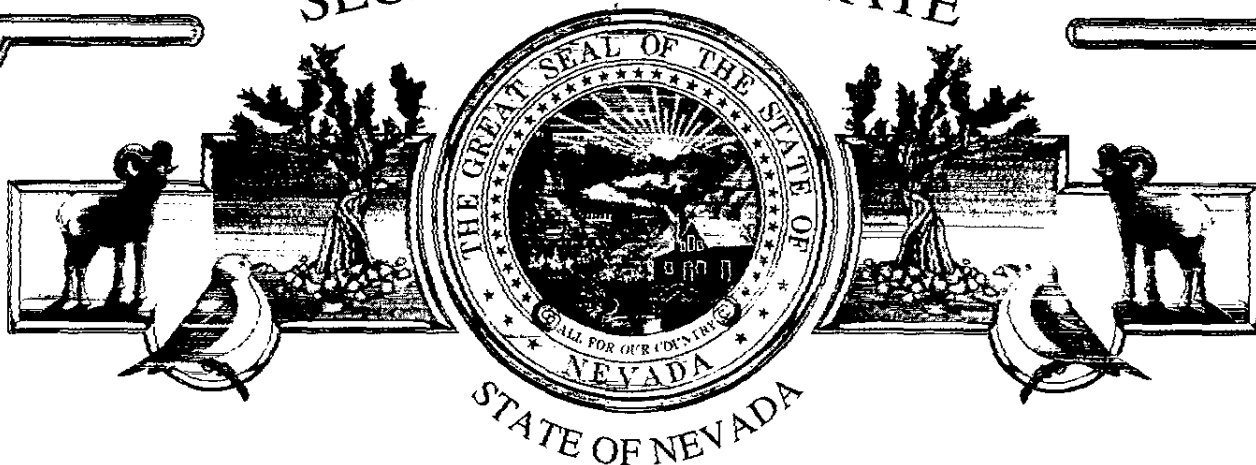
(Typed or printed name)

January 9, 2003
(Date)

Secretary

(Title)

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 9, 2002, a Certificate of Amendment to its Articles of Incorporation changing the name to **ROYAL MOULDINGS LIMITED**, was filed in this office by **MARLEY MOULDINGS LIMITED**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 19, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Laqueline Warr
Certification Clerk