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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations			
SUBJECT: Company #22 (DBA Company #22 TI) (Name of corporation)				
DOC	UMENT NUMBER:			
The en	nclosed Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
Wade Nienaber				
	(Name of person)			
CDM	Service Group, Inc.			
	(Name of firm/company)			
13324 Chandler Road				
	(Address)			
Omaha, NE 68138 (City/state and zip code)				
For further information concerning this matter, please call:				
To further information concerning this matter, please can.				
Wade	Nienaber at (402) 896-1614 (Name of person) (Area code & daytime telephone number)			
	(a traine or portion)			
Enclo	sed is a check for the following amount:			
\	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)			
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, 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 (1-3 must be comi		TALLAHASSEE, FLOR
F0400002439		SE P III
(Document number of corpora	ation (if known))	元三〇
		LOI ATT
1 Company #22 (DBA Company #22 TI)		語言に
(Name of corporation as it appears on the rec	ords of the Department of Sta	ate)
2. Nebraska 3_1	May 4, 2004	
(Incorporated under laws of)	May 4, 2004 (Date authorized to do bu	siness in Florida)
on any on the	••	
SECTION 1 (4-7 complete only the app		
(4-) COMILETE ONET THE ATT	Elekber Chandes)	
4. If the amendment changes the name of the corporation, when w	as the change effected u	nder the laws of
its jurisdiction of incorporation? 6-17-2004		
its jui is district of most potation.		
5 Specialty Interior Services, Inc.		
(Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the contained in the contained i	oration," "company," or corporation)	r "incorporated," or
(If new name is unavailable in Florida, enter alternate corporate business in Florida)	name adopted for the pu	irpose of transacting
6. If the amendment changes the period of duration, indicate new	period of duration.	
(New duration	<u> </u>	
,	•	
7. If the amendment changes the jurisdiction of incorporation, indi	icate new jurisdiction.	
(New jurisdicti		
(ivew Jurisuicii	ion)	
	**	•
	06/21/2004	<u> </u>
(Signature of a director, president of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	([Date)
Brian Baumert	Secretary	`
(Typed or printed name of person signing)		person signing)

STATE OF



NEBRASKA

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

the attached is a true and correct copy of Articles of Incorporation as filed in this office on October 27, 2003, and all amendments thereto of

SPECIALTY INTERIOR SERVICES, INC.

with its registered office located in OMAHA, Nebraska.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on June 22, 2004.





ARTICLES OF INCORPORATION OF COMPANY #22

The undersigned, acting as the incorporator of a corporation under the Nebraska Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be Company #22

ARTICLE II

The aggregate number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares, having a par value of One and no/100 Dollars (\$1.00) each, all of which shall be common stock.

ARTICLE III

The purpose for which this Corporation is organized is any lawful purpose permitted under the laws of the State of Nebraska as contemplated by the provisions of *Neb. Rev. Stat.* § 21-2024, as amended.

ARTICLE IV

The Board of Directors of the Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner now and hereafter permitted by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE Y

The address of the corporation's initial registered office is 10306 Regency Parkway Drive, Omaha, NE 68114 (Douglas County) and the name of the initial registered agent at such address is Matthew J. Bock.

ARTICLE VI

The name and street address of the incorporator is Matthew J. Bock, 10306 Regency Parkway Drive, Omaha, NE 68114.

DATED this 24th day of October 2003.

Matthew J. Bock, Incorporator

295632

STATE OF



NEBRASKA

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

SPECIALTY INTERIOR SERVICES, INC.

was duly incorporated under the laws of this state on October 27, 2003 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on June 22, 2004.



SECRETARY OF STATE



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMPANY #22

Pursuant to the provisions of the Nebraska Business Corporation Act ("Act") the undersigned officer of Company #22, a Nebraska corporation (hereinafter the "Corporation"), hereby adopts the following Articles of Amendment to the Corporation's Articles of Incorporation:

<u>FIRST</u>: The name of the corporation is Company #22.

SECOND: The Articles of Incorporation are hereby amended by amending Article I as follows:

ARTICLE I.

The name of the corporation shall be Specialty Interior Services, Inc.

THIRD: Such amendment was adopted and approved by a two-thirds majority of the shareholders entitled to vote on the amendment in accordance with Section 21-20,118 of the Act and by unanimous written consent of the shareholders of the Corporation on the day of June, 2004. At the time of such adoption, there were 8,000 shares of common stock outstanding, all of which were of the same class and entitled to vote on the proposed amendment. The number of shares voting for the amendment was 8,000 and the number of shares voting against the amendment was 0.

DATED this 9 day of June, 2004.

COMPANY #22, a Nebraska corporation,

BRIAN A. BAUMERT, Seoretary

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