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CT CORPORATION SYSTM

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Division of Corporations

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F92000000188

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850)222-1092
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BASIC AMENDMENT

TRCI, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 DEC -2 AM 9:39

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For file

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)

F92000000188

(Document number of corporation (if known))

1. Thomas Roofing Company, Inc. d/b/a TACI, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3 November 10, 1992
(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? Apr 15, 2005
5. Thomas Industries, 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)

(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 duration)

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

(New jurisdiction)

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

Derek Thomas

(Typed or printed name of person signing)

President

(Title of person signing)

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05 DEC -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

that the domestic corporate records on file in this office disclose that Thomas Roofing Company, Inc., incorporated in Mobile County on February 17, 1981; that on April 5, 2005 the name was changed to Thomas Industries, Inc. I further certify that the records do not disclose that Thomas Industries, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

11/30/05

Date

Nancy L. Worley

Secretary of State