

# F 970000003790

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

FILED  
99 MAY -3 PM 1:24  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Masco Acquisition Subsidiary, Inc.  
Changing to: Texwood Industries, Inc.

*Name Change Amend*

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<hr/>		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

99 MAY -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name  
Availability 5/3/99  
Document  
Examiner DR  
Updater  
Verifier  
Acknowledgement  
W.P. Verifier

05/03/99

100002860201--8  
-05/03/99--01079--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
99 MAY -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Masco Acquisition Subsidiary, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 21, 1997

**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 25, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Texwood Industries, Inc.

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

No Change

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

\_\_\_\_\_



Signature  
Name and Title

Richard G. Mosteller, Vice  
President

4.21.99

Date

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MASCO ACQUISITION SUBSIDIARY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEXWOOD INDUSTRIES, INC.", THE TWENTY-FIFTH DAY OF JULY, A.D. 1997, AT 7:30 O'CLOCK A.M.



2763282 8320

991159841

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9703393

AUTHENTICATION:

DATE:

04-23-99