F9700003790

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

W.P. Verifier_

CORPORATION(S) NAME			<u>*</u>
		man of the second)
Masco Acquisition Subsidiar	ry, Inc.	Chai	العراب الم
Changing to: Texwood Indu	stries, Inc.	<u> </u>	Jan
		TAEC	_ -8
() Profit () Nonprofit	(x) Amendment	() Merger SSE	FILED
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark デー	- - -
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other $\widetilde{\mathbb{S}}$ $\widetilde{\mathbb{R}}$ () Change of $\widetilde{\mathbb{R}}$ A () UCC	
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA



SECTION I (1-3 must be completed)	
1. Masco Acquisition Subsidiary, Inc.	
Name of corporation as it appears within the records of the De	epartment of State.
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida: <u>July 21, 1997</u>	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, wheeffected under the laws of its jurisdiction of incorporation?	nen was the change
July 25, 1997	
5. Name of corporation after the amendment, adding suffix "corpor corporated," or appropriate abbreviation, if not contained in new na	ration," "company," "in- me of the corporation:
Texwood Industries, Inc.	
6. If the amendment changes the period of duration, indicate new pe	eriod of duration.
No Change	
7. If the amendment changes the jurisdiction of incorporation, indica	ite new jurisdiction.
16mmll 4.21	. 99
Signature Da Name and Title	

Richard

G. Mosteller, President Vice

State of Delaware

Office of the Secretary of State

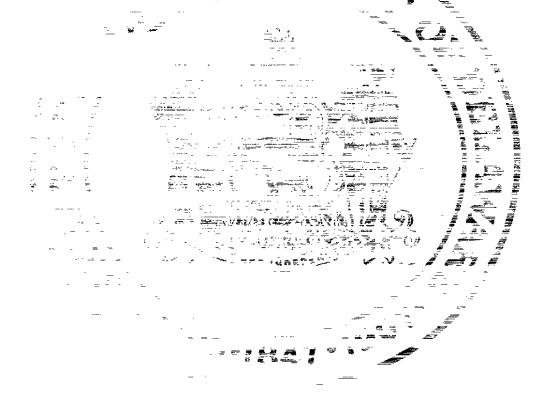
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

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.



Edward J. Freel, Secretary of State

9703393

AUTHENTICATION:

04-23-99

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