

To: +1 (850) 205-0380
Subject:

F99000004499

From: Florida Department of State, Division of Corporations, Public Access System, March 24, 2005 4:02 PM Page: 1 of 3

Florida Department of State
Division of Corporations
Public Access System

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Phone : (850) 222-1173
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

0638.36250

BASIC AMENDMENT
ALLIED PLYWOOD CORPORATION

Certificate of Status	0
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N.C.
C. Coulllette MAR 25 2005

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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)

F99000004499

(Document number of corporation (if known))

1. Allied Plywood Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Commonwealth of Virginia

(Incorporated under laws of)

3. August 30, 1999

(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 31, 2004

5. A&M Supply Corporation

(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)

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

Kenneth C. Harris

(Typed or printed name of person signing)

3/11/05
(Date)

President and Director

(Title of person signing)

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Commonwealth of Virginia



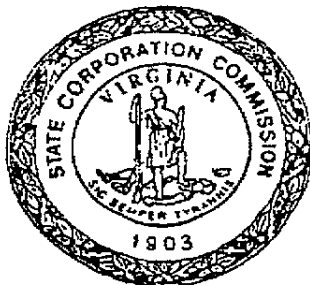
State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of ALLIED PLYWOOD CORPORATION was changed to A & M SUPPLY CORPORATION pursuant to a certificate of amendment issued by the Commission effective as of December 31, 2004.

The name of A & M SUPPLY CORPORATION was changed to A&M Supply Corporation pursuant to a certificate of amendment issued by the Commission effective as of February 17, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 11, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission