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SCRETARY OF STATE

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Fixture Perfect International, Inc. (Name of corporation)
DOCUMENT NUMBER: F99 000005532
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Genera Sackson (Name of person)
Davaco, IAC. (Name of firm/company)
8950 N Central Expwy Ste 400 (Address)
Dallas TX 75731 (City/state and zip code)
(City/state and zip code)
For further information concerning this matter, please call:
Geneva Jackson at (214) 706-4620 (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$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 I (1-3 MUST BE COMPLETED)

	F99	1000000555	0		
	(Document nun	nber of corporation (if	known)	•	
1. Fixture 1	Perfect Intended in the properties of corporation as it appears to the properties of	rnational	, Inc.		
2. Texas	d under laws of)	3,	10-20	1-99 E	
4. If the amendment changes its jurisdiction of incorporate [S. Davaco] [Name of corporation after the arnot contained in new name of the contained in the cont	(4-7 COMPLETE ON the name of the corporation? (And C. nendment, adding suffix "ce corporation)	SECTION II LY THE APPLICAB ation, when was the 4-30-07 orporation," "compar	LE CHANGES) The change effected The change effected are change effected.	TARY OF STATEMENT ASSEE, FLORING under the	
•		(New duration)			
7. If the amendment changes	the jurisdiction of inco	rporation, indicate	new jurisdiction.		
	(New jurisdiction)	<u></u>	***	gy (S) in
president, or any officer.	an or vice chairman of the lor if the corporation is in the court-appointed fiduciar	ne nands of	(Date		_
_ Richard	L. Davis,		Presi	dent	_

P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

Office of the Secretary of State

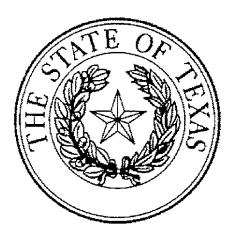
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

DAVACO, INC. Filing Number: 142683300

Articles of Amendment

April 30, 2002

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2003.



Gwyn Shea Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

FILED of the of the servers of State of Texas

APR 30 2002

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is FIXTURE PERFECT INTERNATIONAL, INC. The Charter number is 01426833-00.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 29th day of April, 2002.

The amendment alters Article One of the original Articles of Incorporation, and the full text of the provision altered is as follows

"Article One

"The name of the corporation is DAVACO, INC."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was Ten Thousand (10,000).

The number of such shares entitled to vote thereon was Ten Thousand (10,000).

ARTICLE FOUR

The number of shares voted for such amendment was Ten Thousand(10,000); and no shares voted against the amendment.

DATED this 30th day of April, 2002.

by

Marilyn S. Hershman
Acting Assistant Secretary