

MITCHELL A. SHERMAN, P.A.
Attorney At Law

MITCHELL A. SHERMAN

NORTHERN TRUST PLAZA
301 YAMATO ROAD
SUITE 1200
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 989-0908
FAX (561) 989-0601

H 86405

January 11, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002739384--5
-01/13/99--01064--001
*****35.00 *****35.00

Re: Southeast Millwork, Incorporated

Dear Sirs:

Enclosed please find an original of the Articles of Amendment to the Articles of Incorporation for the referenced corporation. A check in the amount of \$35.00 to cover the filing fee is enclosed.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



Mitchell A. Sherman

NC
1-21-99
MAS

99 JAN 13 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAS/al
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST MILLWORK, INCORPORATED

FILED

99 JAN 13 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 1- NAME is hereby amended such that the name of the corporation is:

“RJP HOLDINGS, INC.”

SECOND: *If an amendment provides for an exchange, reclassification, or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA*

THIRD: The date of adoption of the foregoing amendment was January 7, 1999.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of January, 1999.

Signature: 
Ronald J. Pronyk, Chairman of the Board of Directors and President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7TH day of January, 1999 by Ronald J. Pronyk, Chairman of the Board of Directors and President of Southeast Millwork, Incorporated., a Florida corporation on behalf of the corporation. He is personally known to me or produced a Florida drivers license as identification and did not take an oath.

Notary Public-State of Florida

Serial Number

My commission expires:

**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF**

SOUTHEAST MILLWORK, INCORPORATED.

The undersigned, holding shares of capital stock of Southeast Millwork, Incorporated, a Florida corporation, pursuant to Sec. 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The Amendment to the Articles of Incorporation of Southeast Millwork, Incorporated Changing the name of the corporation to RJP HOLDINGS, INC. is hereby approved.


Ronald J. Pronyk

Dated: January 7, 1998