

L91500

PRIME CABINETS, INC.
6604 Tarrega Street, Coral Gables, FL 33146
305/662-9933, fax: 662-1180

25 April 1998

State of Florida Division of Corporations
Attention: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

200002504962--6
-04/29/98--01043--011
*****35.00 *****35.00

Re: Change of Corporate Name

Dear Sirs:

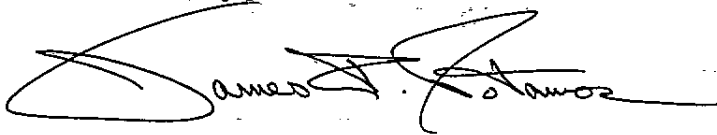
I have checked your internet address and confirmed that the name we would like to change our corporation to is free. We would like to change the above name to:

Prime Designs And Surfaces, Inc.

Attached is our check for \$35 and the articles of amendment to our articles of incorporation.

Thank you for your soonest attention to this name change.

Sincerely yours,



James F. Potamos
President

Enclosures: Corporate articles of amendment
Check for \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 1:19

N.C.
5-5-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRIME CABINETS, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article .I I - The name of the corporation
will be changed as follows:

From: Prime Cabinets, Inc.

To: Prime Designs And Surfaces, Inc.

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98 APR 29 PM 1:19

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

N/A

THIRD: The date of each amendment's adoption: 18 APRIL 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

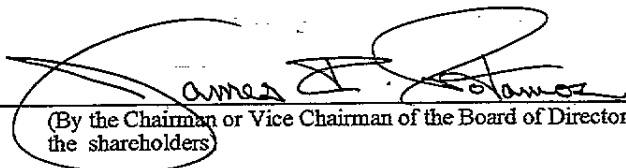
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 18th day of APRIL, 19 98

Signature

 PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES F. POTAMOS

Typed or printed name

PRESIDENT

Title