

# P000000038008

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

ASCENT FORCE MARKETING, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASCENT FORCE MARKETING, INC.**

*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 adopted: Article III is being amended in its entirety so that it will now read:

**"ARTICLE III**

**ARTICLE III     SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 shares of common stock, par value \$.01 per share, of which  
1,000 shall be Class A Voting Common Stock and  
1,000 shall be Class B Non-Voting Common Stock

Holders of Class A Voting Common Stock and holders of Class B Non-Voting Common Stock shall have equal rights except that voting rights shall be solely vested in the holders of Class A Voting Common Stock, and the holders of Class B Non-Voting Common Stock shall have no voting rights except as required by law."

**SECOND:** The date of the amendment's adoption is DECEMBER 20, 2000.

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**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of DECEMBER, 2000.

ASCENT FORCE MARKETING, INC.,  
d/b/a Palm Beach Woodwork Company

BY:   
William K. McAllister, President

513616.1

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TOTAL P.03