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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JOHN NUCE ACOUSTIC CEILINGS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOHN NUCE ACOUSTIC CEILINGS, INC.

Document No. P01000076025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name. The name of the corporation is JOHN NUCE ACOUSTIC CEILINGS, INC. (the "Corporation").
2. Articles of Incorporation. The date of filing of the Articles of Organization of the Corporation was August 2, 2001 with an effective date of August 1, 2001 (Document Number P01000076025).
3. Amendment. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

ARTICLE 1  
NAME AND ADDRESS

The name and principal office address of this Corporation is:

NUCE ACOUSTIC CEILINGS, INC.  
10801 STARKEY ROAD, SUITE 104-111  
SEMINOLE, FL 33777

4. Adoption of Amendment. Pursuant to Section 607.1006 of the Florida Business Corporation Act, JOHN NUCE ACOUSTIC CEILINGS, INC. adopts these Articles of Amendment. The foregoing amendment to Article 1 was adopted and approved by the sole Director and sole Shareholder of the Corporation by joint written consent without a meeting, effective on November 25, 2009. The written consent was sufficient for approval by the sole Director and sole Shareholder.

The undersigned has executed these Articles of Amendment this 1<sup>st</sup> day of January, 2010.

  
JEFFREY E. NUCE, President

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