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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANCHOR ALUMINUM PRODUCTS, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2005

ANCHOR ALUMINUM PRODUCTS, INC.
88165 OVERSEAS HWY
ISLAMORADA, FL 33036

SUBJECT: ANCHOR ALUMINUM PRODUCTS, INC.
REF: P01000080013

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ARTICLES OF AMENDMENT
FOR
ANCHOR ALUMINUM PRODUCTS, INC.

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of ANCHOR ALUMINUM PRODUCTS, INC.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of ANCHOR ALUMINUM PRODUCTS, INC., shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be DIXON DESIGN ENTERPRISES, INC."

(3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 22nd day of April, 2005.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 22nd day of April, 2005.

By: Jeffrey L. Dixon
Jeffrey L. Dixon, President

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared JEFFREY L. DIXON, who is personally known to me or who has produced _____ as identification, who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 22nd day of April, 2005.

Lisa Carey
Notary Public, State of Florida
My Commission Expires:

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