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**MARY ANN SCHERER, P.A.**  
**MARITAL & FAMILY LAW**

MARY ANN SCHERER, R.N., J.D.  
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MEMBER OF AMERICAN  
ACADEMY OF ADOPTION ATTORNEYS

November 20, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation

Dear Sir or Madam:

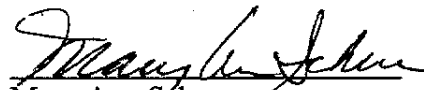
Please find enclosed the Articles of Amendment to Articles of Incorporation of Stryowalls, Inc. to be changed to STYROWALLS, INC.

Also enclosed is check number 1083 in the amount of \$43.75 for the following:

1. Filing Fee - \$35.00
2. Certified copies - \$8.75

Please forward the Amendment as well as the Certified copies as soon as possible to the above address.

Very truly yours,

  
Mary Ann Scherer

MAS:ml  
Enclosures

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03 NOV 24 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STYROWALLS, INC.

(Present Name)

PO 2000131580

(Document Number of Corporation (If known))

*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 :

The name of the Corporation  
shall be: Styrowalls, Inc.

**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:

THIRD: The date of each amendment's adoption: 11/18/03

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 18 day of November, 2003

Signature.

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Roberto Esteph

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35