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IN NEW YORK & NEW JERSEY

October 9, 2003

Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment (Town and Country Insulation and Trim, Inc.)

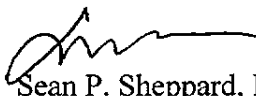
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Town and Country Insulation and Trim, Inc. I have also enclosed the appropriate fee in the amount of \$43.75, which includes \$8.75 for a certified copy of the amendment. I have enclosed a return envelope for your convenience in mailing the certified copy of the amendment.

If you should have any questions or concerns, please do not hesitate to contact this office at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,



Sean P. Sheppard, Esq.

Encl.

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2003 OCT 13 PM 5:42

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOWN AND COUNTRY INSULATION AND TRIM, INC.

(present name)

P03000056169

(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)*

The following amendment to the Articles of Incorporation was adopted by the Corporation (change to Article I):

The name of the Corporation shall be changed from TOWN AND COUNTRY INSULATION AND TRIM, INC. to TOWN AND COUNTRY INSTALLATION AND TRIM, 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: 09/30/2003

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 30th day of September, 2003

Signature



(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)

GEORGE PATTHEY

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)