

P03000081527

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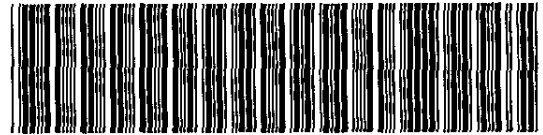
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended

04/04/06--01075--013 **1.00

03/31/06--01036--015 **42.75

FILED
MAR 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 31 PM 1:55
DIVISION OF CORPORATION

**CORPORATE
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Articles

1.

Morell Architectural Systems, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MORRELL ARCHITECTURAL SYSTEMS, INC.

FILED
06 MAR 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Directors and all of the Shareholders of MORRELL ARCHITECTURAL SYSTEMS, INC., a Florida corporation, with assigned Document Number P03000081527, do hereby make and file this Amendment to Articles of Incorporation of Morrell Architectural Systems, Inc. in accordance with the laws of the State of Florida as follows:

The following Articles are added:

ARTICLE IX

QUORUM AND VOTING REQUIREMENTS FOR SHAREHOLDERS

The shareholders may adopt or amend a bylaw that fixes a greater quorum and/or voting requirements for shareholders (or voting groups of shareholders) than is required by the Florida Corporation Act, Chapter 607, Florida Statutes.

ARTICLE X

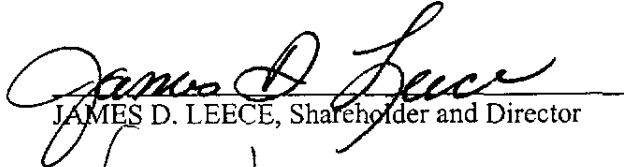
QUORUM AND VOTING REQUIREMENTS FOR DIRECTORS

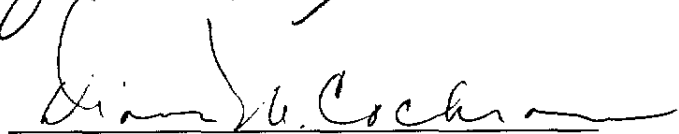
The shareholders may adopt or amend a bylaw that fixes a greater quorum and/or voting requirements for directors than is required by the Florida Corporation Act, Chapter 607, Florida Statutes.

The date of the foregoing Amendment is March 3, 2006.

All other terms and provisions of the Articles of Incorporation of MORRELL ARCHITECTURAL SYSTEMS, INC., with assigned Document Number P03000081527, filed on July 25, 2003, are ratified, confirmed and shall remain in effect.

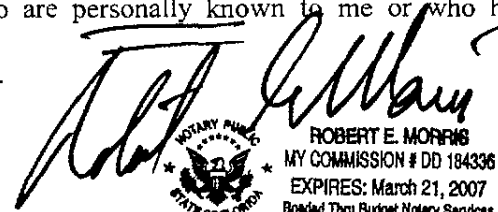
IN WITNESS WHEREOF, the undersigned have set their hands and seals, and acknowledged and file the foregoing Amendment to Articles of Incorporation under the existing laws of the State of Florida.


JAMES D. LEECE, Shareholder and Director


DIANA M. COCHRAN, Shareholder and Director

STATE OF FLORIDA)
) ss:
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 3rd day of March, 2006, by JAMES D. LEECE and DIANA M. COCHRAN, who are personally known to me or who have produced NA as identification.


NOTARY PUBLIC
ROBERT E. MORRIS
MY COMMISSION # DD 184336
EXPIRES: March 21, 2007
Bonded Thru Budget Notary Services

Notary Public, State of Florida at Large

My Commission Expires: 3/21/2007

(NOTARY SEAL)