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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: _ | WALTER'S INTERIOR TRI | M, INC. | |
|--|--|--|--|
| DOCUMENT | NUMBER: P03000149081 | | |
| The enclosed A | Articles of Amendment and fee ar | re submitted for filing. | |
| Please return a | ll correspondence concerning this | s matter to the following: | |
| | WALTER MACK, JR. | | |
| - | (Nar | me of Person) | |
| | WALTER'S INTERIOR TH | RIM, INC. | |
| - | (Name o | f Firm/ Company) | |
| | 3752 GARCON STREE | ET | |
| - | · · · · · · · · · · · · · · · · · · · | (Address) | |
| | MILTON, FL 32583 | | |
| - | (City/ Sta | ate/ and Zip Code) | |
| For further info | ormation concerning this matter, p | olease call: | |
| WALTER | MACK, JR. | at (850) 623-2° | 747 |
| | (Name of Person) | (Area Code & Daytime | : Telephone Number) |
| Enclosed is a c | heck for the following amount: | | |
| □ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | |

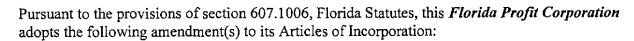
Articles of Amendment to Articles of Incorporation of

WALTER'S INTERIOR TRIM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000149081

(Document number of corporation (if known)



NEW CORPORATE NAME (if changing):

| | e(s) being amended, added or deleted: (BE SPECIFIC) DELETE ROBERT MACK SECRETARY |
|------------|---|
| P. O. BOX | |
| HOLT, FL | 32564 |
| ARTICLE V | ADD TINA BEYERS, SECRETARY |
| 4408 ALANT | HUS STREET |
| MILTON, FL | 32583 |
| | |
| | |
| | (Attach additional pages if necessary) |
| | (Attach additional pages if necessary) |

| | 4 t 5 " |
|---|---|
| | (continued) |
| The date of each amendment(s) ad | option: |
| Effective date if applicable: | 2/1/05 |
| (no m | ore than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| • | ere approved by the shareholders. The number of votes cast for shareholders was/were sufficient for approval. |
| | were approved by the shareholders through voting groups. The be separately provided for each voting group entitled to vote ment(s): |
| "The number of votes | cast for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| ☐ The amendment(s) was/w and shareholder action wa | vere adopted by the board of directors without shareholder action as not required. |
| ☐ The amendment(s) was/w shareholder action was no | ere adopted by the incorporators without shareholder action and of required. |
| Signed this 2ND day of FEBR | UARY, 2005, |
| selected, by | , president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court duciary by that fiduciary) |
| MERRIL | L W. MACK, JR. (Typed or printed name of person signing) |
| PRESIDI | |
| | (Title of person signing) |