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**BASIC AMENDMENT**

**OCEAN SPRAY TEXTURES, INC.**

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July 23, 2004

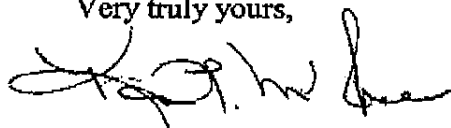
Florida Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32399-0250

Re: **Amendment to the Articles of Incorporation For Ocean Spray Textures, Inc.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA  
Certified Paralegal  
/klm  
Enclosure

H04000151759

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
OCEAN SPRAY TEXTURES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on March 12, 2004, and assigned Charter Number P04000046497, are hereby amended pursuant to a written consent of its incorporator on July 22, 2004, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this corporation is CAROLINA BUILDERS, INC.

**ARTICLE II**

This corporation has not yet issued shares, so that shareholder approval of this amendment is not required pursuant to Florida Statutes §607.1005.

**ARTICLE III**

This Amendment to the Articles of Incorporation was adopted by the incorporator on July 22, 2004.

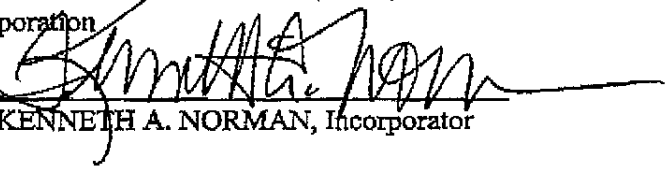
**ARTICLE IV**

The undersigned, being the President and Secretary of OCEAN SPRAY TEXTURES, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on July 22, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on July 22, 2004.

OCEAN SPRAY TEXTURES, INC., a Florida  
corporation

By

  
KENNETH A. NORMAN, Incorporator

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 1<sup>st</sup> day of April, 2004, by Kenneth A. Norman, Incorporator of OCEAN SPRAY TEXTURES, INC., a Florida corporation, on behalf of the corporation, who [ ] are personally known to me or [ ] have produced \_\_\_\_\_ as identification.



A handwritten signature in black ink, appearing to read "Karen L. McGhee", written over a horizontal line.

[Printed Name]  
Notary Public, State of Florida

[Notarial Seal]