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06 JUN 20 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Be developed

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June 14, 2006

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: First Amendment to Articles of Incorporation of Bromley Lock &
Bath, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following: (i) two signed originals of the First Amendment to Articles of Incorporation of Bromley Lock & Bath, Inc.; and (ii) a check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the First Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,



Jeffrey M. Koltun

JMK:kk

Enclosures

cc: Mr. and Mrs. Brian Philby

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BROMLEY LOCK & BATH, INC.**

FILED
06 JUN 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Bromley Lock & Bath, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Bromley Lock & Bath, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

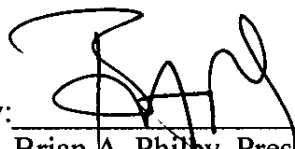
All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated June 9th, 2006, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated June 9th, 2006, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Bromley Interior, Inc."

Dated this 9th day of June, 2006.

Bromley Lock & Bath, Inc.

By: 
Brian A. Philby, President