

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

300003463133--0
-11/14/00--01052--009
*****35.00 *****35.00

CORPORATION(S) NAME

Flint & Walling Industries, Inc.
Changing to: MascoFW Corporation

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability 11/14/00
Document _____
Examiner DR
Updater DR
Verifier _____
Acknowledgement _____
W.P. Verifier _____

11/14/00

Order#:

Ref#:

Amount:\$

FILED
NOV 14 PM 4:26
TALLAHASSEE, FLORIDA
SECTION 10, STATE

RECEIVED
DEPT. OF REVENUE
DIVISION
NOV 14 AM 11:39
SUFFICIENT FOR FILING

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
NOV 14 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Flint & Walling Industries, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 6/12/89

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 2, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

MascoFW Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature
Name and Title

EUGENE A. GARGANO, JR.
SECRETARY

10/2/00
Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLINT & WALLING
INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "MASCOFW CORPORATION", THE SECOND DAY OF OCTOBER,
A.D. 2000, AT 3:30 O'CLOCK P.M. —



Edward J. Freel

Edward J. Freel, Secretary of State

0831488 8320

AUTHENTICATION: 0786357

002567106

DATE: 11-10-00