

CORPORATION SYSTEM
P93000088397

Gale Industries, Inc.

changed name to: Masco Contractor Services Central, Inc.

*Name Change
Amend*

001000012945

FILED
01 JUN -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <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 *6/7/01*
 Document _____
 Examiner *AR*
 Updater *AR*
 Verifier _____
 W.P. Verifier _____

6/6/01

Order#: 4528700

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

**00789, 00547, 00672*

300004368349--0
 -06/07/01--01002--006
 *****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: GALE INDUSTRIES, INC.
Ref. Number: P93000088397

We have received your document for GALE INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00034883

2001 JUN -7 PM 12:15
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

*Need
A.S.A.P.
Thanks!*

*Annette, Please backdate
filing to June 6th.*

*Thanks!
Connie*

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GALE INDUSTRIES, INC.

01 JUN -6 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Gale Industries, Inc.

SECOND: Article Number One is amended, to read as follows:

The name of the corporation is: Masco Contractor Services Central, Inc.

THIRD: The Amendment was adopted by the unanimous written consent of the sole shareholder of the Corporation.

FOURTH: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on June 6, 2001.

Signed this 6th day of June, 2001.



Richard G. Mosteller, Vice President

INC CONSENT

Masco Contractor Services, a Delaware corporation, qualified to do business in the State of Florida, gives its consent to Masco Contractor Services Central, Inc., a Florida corporation to use the name Masco Contractor Services Central, Inc. in the State of Florida effective June 6, 2001.

MASCO CONTRACTOR SERVICES, INC.



Richard G. Mosteller
Vice President