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January 15, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002760987--7  
-02/01/99-01140-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MCRAE UREATHANE SYSTEMS, INC.

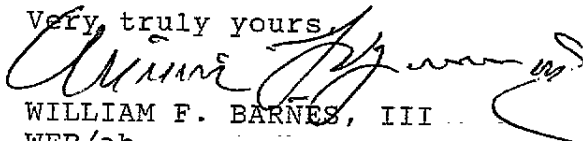
Gentlemen:

Enclosed please find an original and one copy of the amendment,  
with my check for \$35.00, filing fee.

Please file the original, and stamp the copy "filed" and return  
it to me for the corporate book.

Thank you for your assistance on the matter.

Very truly yours,

  
WILLIAM F. BARNES, III  
WFB/ab  
encl.

FILED  
99 FEB - 1 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFB 2-5-99

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
99 FEB -1 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McRAE UREATHANE SYSTEMS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: For valuable consideration received from ELAINE J. McRAE, LARRY J. McRAE Jr. has sold and transferred his full interest in the corporation (8 shares of common stock) to ELAINE J. McRAE; also LARRY J. McRAE has resigned as Vice-president, Secretary and Director of the corporation; also ELAINE J. McRAE, whose address is 320 Walker Avenue, Greenacres, Florida 33463, is elected Vice-president, Secretary and Director of the corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: n/a

**THIRD:** The date of each amendment's adoption: September 1, 1998.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by n/a  
(voting group)

(continued)

Signed this 1st day of September, 19, 98.

McRAE UREATHANE SYSTEMS, INC.  
(Corporation Name)

By Larry J. McRae Sr.  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

LARRY J. McRAE, Sr.  
(Typed or printed name)

President  
(Title)