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(Requestor's Name)

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(City/State/Zip/Phone #)

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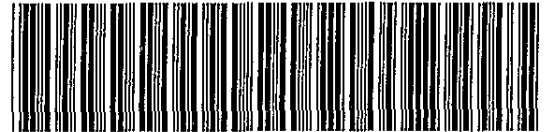
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullie, SEP 11 2003

WILLIAM F. BARNES, III
ATTORNEY AT LAW
THE TRAIL OFFICE BUILDING
8215 NORTH MILITARY TRAIL, SUITE M
WEST PALM BEACH, FLORIDA 33409
TELEPHONE (305) 686-1100

September 3, 2003

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

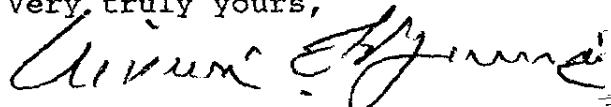
Re: MCRAE UREATHANE SYSTEMS, INC.

Dear Secretary of State,

Enclosed please find an original and one copy of the amendment, with my check for \$35.00 filing fee and \$8.75 for certified, for a total of \$43.75.

Please file the original and return the requested copies at your earliest convenience, and thank you for your assistance on the matter.

Very truly yours,



WILLIAM F. BARNES, III
WFB/ab
encl.

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

McRAE UREATHANE SYSTEMS, INC.

(present name)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Sr. has sold and transferred his full interest in the corporation (12 shares of common stock) to ELAINE J. McRAE; also LARRY J. McRAE Sr. has resigned as President, Treasurer, Director and Registered Agent of the corporation; also ELAINE J. McRAE, WHOSE address is 320 Walker Avenue, Greenacres, Florida 33463, is elected President, vice-president, Secretary, Treasurer, Registered Agent and sole 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 3, 2003.

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 3rd day of September, 2003, 19, _____.

McRAE UREATHANE SYSTEMS, INC.
(Corporation Name)

By Elaine J. McRae
(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)

ELAINE J. McRAE
(Typed or printed name)

President
(Title)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That McRAE UREATHANE SYSTEMS, INC
desiring to organize under the laws of the State of FLORIDA,
with its principal office, as indicated in the Articles of Incorporation
at City of GREENACRES, County of PALM BEACH
State of FLORIDA, has named ELAINE J. McRAE
located at 320 WALKER AVENUE
City of GREENACRES, County of PALM BEACH
State of FLORIDA, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Elaine J. McRae
(Resident Agent)
ELAINE J. McRAE

Dated: September 3, 2003