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*Lea A. Salama, Attorney at Law*

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February 7, 1997

Florida Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

300002085533--1  
-02/12/97--01091--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation

Ladies and Gentlemen,

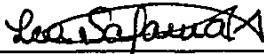
Attached herewith please find an amendment to the Articles of Incorporation for First Class Home Improvement as well as a check in the amount of \$35.00 to cover the expenses for said amendment.

Kindly forward to the undersigned a Certificate reflecting this corporate name change as soon as possible.

Should you need additional information concerning this matter, please do not hesitate to communicate with the undersigned.

Yours very sincerely,

LEA A. SALAMA, ATTORNEY AT LAW



Lea A. Salama, Attorney

encl.

SH 2/17  
NC

FILED  
97 FEB 12 PM 12:18  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FIRST CLASS HOME IMPROVEMENT INC.  
a Florida Corporation

The following constitutes an Amendment to the Articles of Incorporation of FIRST CLASS HOME IMPROVEMENT INC., a Florida Corporation:

FIRST: Article I of said Articles shall henceforth read as follows:

"The corporate name shall be SHULMAN INTERNATIONAL, INC."

SECOND: The President of the corporation is authorized to file said Amendment with the office of Secretary of State of Florida.

THIRD: All other Articles of said corporation shall remain the same.

FOURTH: The Amendment was adopted by the shareholders of the corporation on the 4<sup>th</sup> day of February, 1997.

FILED  
07 FEB 12 PM 12:18  
TALLAHASSEE, FLORIDA

FIRST CLASS HOME IMPROVEMENT INC.  
a Florida Corporation

By: Rose Marie Shulman Pres  
Rose Marie Shulman, President

STATE OF FLORIDA  
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared Rose Marie Shulman, an agent acting on behalf of First Class Home Improvement Inc., a Florida corporation, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of February, 1997.

Notary Public

Print Name: FRANK SHULMAN

Commission Number: CC 427407

Expiration: EXPIRES DEC 18, 1998

ATLANTIC BONDING CO., INC.