



THE UNITED STATES
CORPORATION
COMPANY

P96000028413

ACCOUNT NO. : 072100000032

REFERENCE : 283872 8814A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35

ORDER DATE : March 6, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 283872-005

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq
Fuchs & Jones
590 Royal Palm Beach Boulevard
Royal Palm Bch, FL 33411

DOMESTIC AMENDMENT FILING

NAME: RIVERSIDE DIESEL REPAIRS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

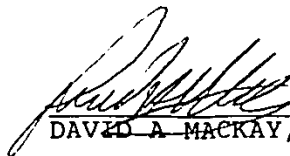
97 MAR - 7 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR - 7 PM 1:49
DIVISION OF CORPORATION

Handwritten signature/initials

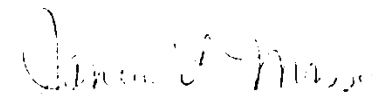
AMENDMENT OF ARTICLES OF INCORPORATION OF
RIVERSIDE DIESEL REPAIRS, INC.

1. The name of this corporation is RIVERSIDE DIESEL REPAIRS, INC.
2. The Articles of Incorporation are hereby amended to change the name of the corporation from RIVERSIDE DIESEL REPAIRS, INC. to CREST A-1 MICA CABINETS, INC.
3. No shares of the corporation having been issued, the board of directors adopted this amendment by resolution on February 3, 1997.



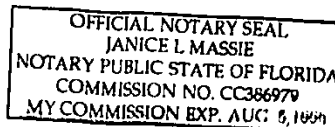
DAVID A. MACKAY, President

BEFORE ME, the undersigned authority, personally appeared DAVID A. MACKAY, know to me as the person who signed the above Amendment and acknowledged that he signed for the purposes stated therein this 3rd day of February, 1997.



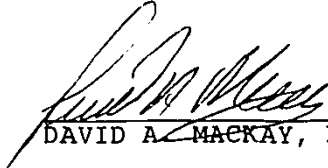
Notary Public

My commission expires:



RESOLUTION

BE IT RESOLVED that the Articles of Incorporation are hereby amended to change the name of the corporation from RIVERSIDE DIESEL REPAIRS, INC. to CREST A-1 MICA CABINETS, INC., effective upon filing with the Secretary of State.



DAVID A. MACKAY, President

Dated: January 3, 1977