



THE UNITED STATES  
CORPORATION  
COMPANY

896000034205

FILED  
97 APR -1 PM 1:35

SECRETARY OF STATE  
FLORIDA  
9960A

ACCOUNT NO. : 07216000032

REFERENCE : 314058

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 314058-005

CUSTOMER NO: 9960A

CUSTOMER: David H. Peek, Esq  
Peek & Cobb, Pa  
1301 Riverplace Boulevard,  
Suite 1609,  
Jacksonville, FL 32207

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-04/01/97-01075-014  
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97 APR -1 PM 12:14  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: TRUE HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

File First

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
TRUE HOUSE, INC.

FILED  
97 APR -1 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of TRUE HOUSE, INC., a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

1. The name of this Corporation is TRUE HOUSE, INC.
2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003 (1993), in order to change the name of the corporation. As amended, Article I now reads:

ARTICLE I

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is TRUE WALL, INC., with its principal place of business at 10411 Alta Drive, Jacksonville, Florida, 32226.

3. The above amendment to Articles of Incorporation shall be effective April 1, 1997.

4. The foregoing amendment to Articles of Incorporation of TRUE HOUSE, INC. was adopted by the Corporation by virtue of unanimous Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821 (1993), on March 31, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of TRUE HOUSE, INC. have executed this Amendment to Articles of Incorporation of TRUE HOUSE, INC. this 31 day of March, 1997.

  
Barry P. Dixon, President/Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing was acknowledged before me this 31 day of March, 1997, by BARRY E. DIXON, President and Secretary of TRUE HOUSE, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



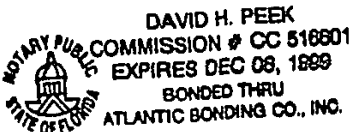
Print: DAVID H. PEEK  
Notary Public, State and County Aforesaid

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**PERSONALLY KNOWN**

Type of Identification \_\_\_\_\_

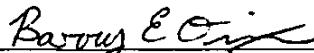


## CONSENT TO CORPORATE ACTION

The undersigned, constituting all of the shareholders and directors of TRUE HOUSE, INC., a Florida corporation ("Company"), hereby consents to the following corporate action without a meeting, pursuant to Florida Statute §607.0704 and §607.0821:

RESOLVED, that the name of the corporation be changed to TRUE WALL, INC., effective April 1, 1997, and the officers and directors are hereby authorized to execute the necessary documents to effectuate the aforesaid name change.

Dated: 3/31/97

  
Barry E. Dixon  
Shareholder and Director

  
Oliver L. Dixon  
Shareholder and Director