

P97000049139

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

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FILED
01 APR 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 6, 2001

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

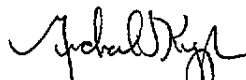
Re: Eaton Spray Texture, Inc.
Document P97000049139

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Eaton Spray Texture, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

NK
4-19-01
PMS

MJK/mc
Enclosures
cc: Ms. Vicki L. Eaton

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EATON SPRAY TEXTURE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Eaton Spray Texture, Inc.
2. The Corporation was formed on June 2, 1997, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000049139.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 of the Articles of Incorporation of Eaton Spray Texture, Inc., be and hereby is amended as follows:

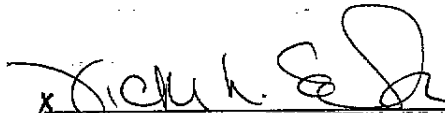
ARTICLE 1 - NAME

The name of the Corporation shall be:

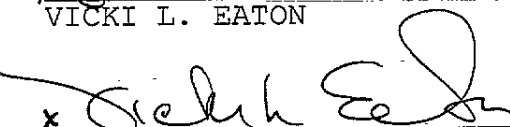
EATON DRYWALL SPRAY TEXTURE, INC.

This amendment is adopted April 6, 2001 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


VICKI L. EATON

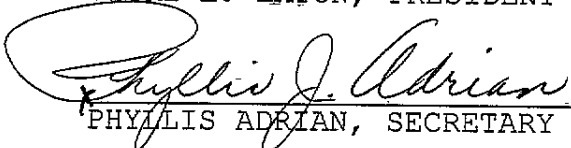
DIRECTORS:


VICKI L. EATON

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 9th day of April, 2001.

EASTON SPRAY TEXTURE, INC.


VICKI L. EATON, PRESIDENT



PHYLLIS ADRIAN, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Vicki L. Eaton TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 9th DAY OF
April, 2000-2001

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA

PRINT,  OR STAMP, NAME OF
NOTARY MARYBETH CONWAY
MY COMMISSION # CC 966252
EXPIRES 04/24/2004
FLORIDA NOTARY FL Notary Service & Bonding, Inc.

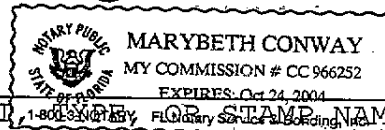
PERSONALLY KNOWN ☒ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Phyllis Adrian TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 9th DAY OF
April, 2000. 2001

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____