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CONSTITUTIONAL LAW  
MARITAL & FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH  
WILLS PROBATE & ESTATE PLANNING

March 31, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Hanlon Ceilings, Inc.  
Articles of Amendment

7000002828057--9  
-04/02/99--01073--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

Enclosed please find original Articles of Amendment to the Articles of Incorporation of Hanlon Ceilings, Inc. I have also enclosed my check in the amount of \$43.75.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours, ~

*Tom Little*

Thomas C. Little  
Attorney at Law

NC  
4-12-99  
DLS

TCL:js  
enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -2 AM 10:58

FILED

FROM : Panasonic PPF

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HANLON CEILINGS INC.**

**FILED**  
99 APR -2 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **Hanlon Ceilings Inc.**
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on 3/22/99 in the manner prescribed by the Florida Business Corporation Act:
  - a. The corporate name was changed to:

**HANLON ACOUSTICAL CEILINGS, INC.**

3. The number of shares of the corporation at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares	Class	Series (if any)
<u>100</u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

5. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was 0.
6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

Dated:

HANLON CEILINGS INC.

By: VANITA HALL  
Its President  
Vanita Hall

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of March, 1999 by VANITA HALL as President of **HANLON CEILINGS INC.**, a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced a Florida Driver's License as identification and did take an oath.

NOTARY PUBLIC

Sign

Vanita Hall

Print

VANITA HALL  
State of Florida at Large

My Commission Expires:

