| ·pqc | 10000 |)H8: | 314 | |
|---|--|---|--------------------------------------|--------------------|
| (Requestor's Nam 343 ALM | UTRERA, P.A. MERIA AVENUE 33134 - (305) 445-2700 (Phone #) | OT AN 2 PH AHASSEE FERAL OFFICE USE ON | *5> 1003574952 1-01/25/0101058 | 0- 023 35.00 |
| | | non | e DIVISION 9 IN | |
| 1 | IE(S) & DOCUMENT NUM | IBER(S) (if known): 199000 (Document #) (Document #) | JAN 25 CALLER DANIE | |
| <u>`</u> | on Name) on Name) ck up time | (Document #) (Document #) (Document #) (Document #) | opy | 2 www |
| Mail out V | Vill wait Photocopy AMENDMENTS Amendment | | of Status | |
| NonProfit Limited Liability Domestication | Resignation of R.A., Office Change of Registered Ager Dissolution/Withdrawal | | | - : - |
| Other OTHER FILINGS Annual Report | Merger REGISTRATION/ QUALIFICATION | | | <u></u> |
| Fictitious Name ; Name Reservation | Foreign Limited Partnership Reinstatement | · · · · | | |
| CR2E031(10/92) | Trademark Other | [| Examiner's Initials | |

3

•

--

-

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAINTS WINCOV, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

| FIRST: | The name of this corporation shall be changed to INTERIORTEK INC |
|--------|--|
|--------|--|

SECOND: The date of the adoption of this amendment is the 28 December 2000.

- **THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- **FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 28 December 2000.

James W. Stuart, President



www.amerilawyer[®].com 343 Almeria Avenue Corăl Gables, FL 33134 - (305) 445-2700 - (800) 603-3900 - Facsimile (305) 447-8900 Mailing Address - Post Office Box 144479, Coral Gables, FL 33114-4479