

**F 63996**

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CERTIFIED SPECIALIST - REAL ESTATE LAW  
THE STATE BAR OF FLORIDA  
BOARD OF LEGAL SPECIALIZATION

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March 1, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

VIA OVERNIGHT DELIVERY

RE: SUN CONTROL ALUMINUM, INC.

000002159190--2

-03/06/00--01143--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Madam or Sir:

Enclosed you will find a Name Change Amendment together with a check made payable to the Secretary of State in the amount of \$52.50, which is itemized as follows:

\$35.00 for filing fees  
\$ 8.75 for Certificate of Status  
\$ 8.75 for Certified Copy of Amendment

Please file and return to the undersigned a Certificate of Status showing the new name and a certified copy of the Articles of Amendment.

Please do not hesitate to call me if you have any further questions.

Kind regards,

  
Sylvia E. Heldreth

SEH/ckm

Enclosures  
File #00-10053

NC  
3-17-00  
BKS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -6 AM 10:01

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN CONTROL ALUMINUM, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

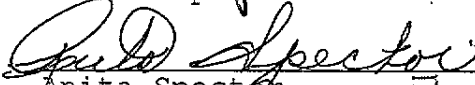
**FIRST:** Article I of the Articles of Incorporation of Sun Control Aluminum, Inc. is hereby changed to read that the name of the corporation is SUN CONTROL ALUMINUM & REMODELING CO., INC.

**SECOND:** This name change shall be effective March 1, 2000.

**THIRD:** This amendment was approved by all of the shareholders and directors of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of March, 2000.

  
Harold Spector

  
Anita Spector

CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -6 AM 10:01

**FILED**