

F 98000003073

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arning Industries Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000003073

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

400005506874--2
-05/13/02--01084--009
*****35.00 *****35.00

Sonya Hayward
(Name of person)

Arning Canopy Systems Inc.
(Name of firm/company)

P.O. Box F
(Address)

Cassville Mo 65625
(City/state and zip code)

For further information concerning this matter, please call:

Sonya Hayward at (417) 847-3131
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 MAY 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 5/17
n/chg

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

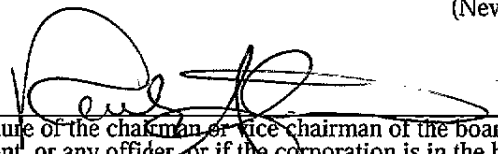
SECTION I
(1-3 MUST BE COMPLETED)

F9800000 3073
Document Number of Corporation (If known)

1. Arning Industries Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri
(Incorporated under laws of)
3. June 1 1998
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 2, 2000
5. Arning Canopy Systems, Inc.
(Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Randy Stockton
(Typed or printed name)

5-8-02
(Date)

President
(Title)

FILED
02 MAY 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

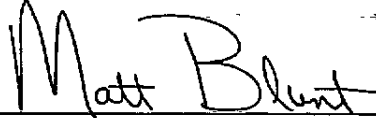
ARNING CANOPY SYSTEMS, INC.
(Originally: ARNING-HUGHEY INDUSTRIES, INC.)

was incorporated under the Laws of the State of Missouri on the 4th day of May, 1983, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 14th day of November, 1988, Articles of Amendment were filed in this office changing the name of ARNING-HUGHEY INDUSTRIES, INC. to ARNING INDUSTRIES INC.

I further certify that on the 2nd day of May, 2000, Articles of Amendment were filed in this office changing the name of ARNING INDUSTRIES INC. to ARNING CANOPY SYSTEMS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 1st day of April, 2002.


Secretary of State

