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December 5, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: ALUMINUM ONE SHUTTERS & SIDING, INC.

Ladies/Gentlemen:

I am enclosing herewith an original and a copy of Written Consent of the Directors in Lieu of Special Meeting of Board of Directors of Aluminum One, Inc., Articles of Amendment and Certificate of Amendment of By-Laws of Aluminum One, Inc. In addition, a check in the sum of \$35.00 is enclosed.

Please file the original documents and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very sincerely,



Kevin F. Richardson

KFR/kmm
Enclosure(s).

NC
1-30-01
BWS

FILED
01 JAN 25 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALUMINUM ONE, INC.

FILED
01 JAN 25 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - The name of the corporation is

ALUMINUM ONE SHUTTERS & SIDING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **DECEMBER 5, 2000**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by MEMBERS AND DIRECTORS OF THE CORPORATION."

Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of January, 2001.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or Other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Title

WRITTEN CONSENT OF THE DIRECTORS
IN LIEU OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF
ALUMINUM ONE, INC.

The undersigned persons, being all of the Directors of the above named corporation, hereby take the following action by written consent in lieu of a special meeting of the Board of Directors:

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of

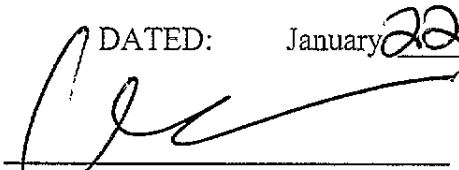
ALUMINUM ONE SHUTTERS & SIDING, INC.

2. That the president be and they hereby are authorized and directed to execute articles of amendment of the articles of incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the president be and hereby is authorized to execute a certificate of amendment of the by-laws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the by-laws of this corporation.

4. That the president be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: January 22, 2001.



Christopher C. Moore, President and
Director

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ALUMINUM ONE, INC., a Florida corporation, filed in Tallahassee on January 21, 1987 be and they hereby are amended in the following particulars:

ARTICLE I- BE AND IT HEREBY IS AMENDED TO READ AS
FOLLOWS:

The name of this corporation is
ALUMINUM ONE SHUTTERS & SIDING, INC.

2. The foregoing amendments were adopted by the members and Directors of the corporation on December 5, 2000.

3. The number of votes cast for the Amendment by the members was sufficient for approval.

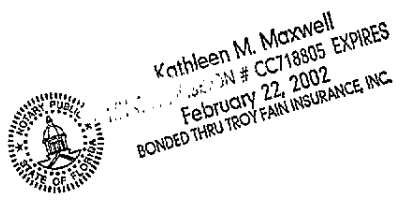
IN WITNESS WHEREOF, the undersigned president of this corporation have executed these Articles of Amendment this 22 day of January, 2001.

ALUMINUM ONE, INC.
now known as ALUMINUM ONE SHUTTERS & SIDING, INC.

BY [Signature]
Christopher C. Moore, President

The foregoing Affidavit was acknowledged before me this 22 day of January, 2001,
by CHRISTOPHER C. MOORE, who is personally known to me and who did not take an oath.

[Signature]
NOTARY PUBLIC
State of Florida at Large



My Commission Expires: