P02000077605

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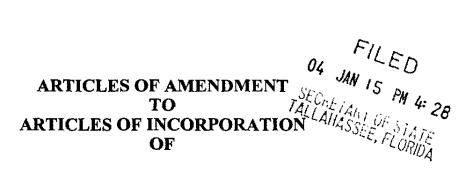
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CAPITAL CONNECTION, INC.

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Ed and Edd	Roofing, Inc.	
		Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation
		Dissolution / Withdrawal Annual Report / Reinstatement
		Cert. Copy Photo Copy Certificate of Good Standing
		Certificate of Status Certificate of Fictitious Name Corp Record Search
		Officer Search Fictitious Search Fictitious Owner Search
Signature		Vehicle Search Driving Record
Requested by:	1/15/04 10:30 Date Time	UCC 1 or 3 File UCC 11 Search
Walk-In	Will Pick Up	UCC 11 Retrieval



 EG	ano	Eddy	ROOLING,	Inc.	 	
 		(t)	resent name)		 <u></u>	 •

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)

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Amend Article I - change the name to:

Ed and Eddy Aluminum, 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 31, 2003
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
ξ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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"
	*oting group
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Æ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 31st day of December , \$\overline{\pi}\$ 2003.
	(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)
	Ed Gonzalez
	Typed or printed name
	President / incorporator
	Title