

504818

00212596;2--5 03/27/97-01067-022 *****87.50 *****87.50

ACCOUNT NO. : 072100000032

REFERENCE: 309541 710697

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE: March 27, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 309541-005

CUSTOMER NO: 7106972

CUSTOMER: Ms. Robin G. Argeros

Hamrick Perrey Quinlan & Smith

Suite 920

1401 Manatee Avenue West Bradenton, FL 34205

DOMESTIC AMENDMENT FILING

NAME: MANASOTA ALUMINUM PRODUCTS,

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

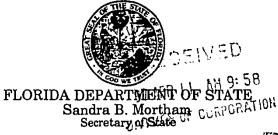
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:



March 27, 1997

RESUBMIT

CSC

TALLAHASSEE, FL

Please give original submission date as file date.

SUBJECT: MR. BUILD, MANASOTA ALUMINUM PRODUCTS, INC. Ref. Number: 504818

We have received your document for MR. BUILD, MANASOTA ALUMINUM PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 897A00015644

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

MR. BUILD, MANASOTA ALUMINUM PRODUCTS, INC.

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- (1) The name of the corporation is MR. BUILD, MANASOTA ALUMINUM PRODUCES INC
- (2) The text of the amendment is as follows:

Article 1 is hereby amended to read: The name of this corporation shall be "MR. BUILD, INC."

- (3) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (4) The amendment was adopted on the **25** day of March, 1997.
- (5) The amendment was adopted by a shareholder action at a special shareholders meeting, pursuant to Notice and Call, as required under Chapter 607 and the ByLaws. The amendment was approved by a majority of the shareholders of the only class of stock outstanding. A quorum was present at the meeting. The votes cast for the amendment was sufficient for approval by that voting group.

DATED this 25day of March, 1997.

By: Auf M Wanasota Aluminum Products, Inc.

By: Richard M. Dunn, Jr., Its President

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 244 day of March, 1997, by Richard M. Dunn, Jr., President of Manasota Aluminum Products, Inc. a Florida corporation, on behalf of the corporation. He is personally known to me.

Notary Public, State of Florida
Print Name:

My Commission Expires:
Commission Number:



MICHAEL M HAMRICK My Commission CC371123 Expires Jul. 18, 1998 Bonded by HAI 800-422-1555