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LAW OFFICES

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January 17, 1997

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-01/22/97-01060-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Mica products of Boca Raton, Inc.

Dear Sir/Madam:

Enclosed kindly find the following:

1. Articles of Amendment to Articles of Incorporation Mica Products of Boca Raton, Inc;
2. Unanimous Consent of Shareholders and Directors of Mica Products of Boca Raton, Inc. in Lieu of Special Meeting;
3. Check in the amount of \$35.00 made payable to Secretary of State representing the filing fee; and
4. A copy of the Articles of Amendment together with a return envelope.

Thank you for your assistance in this regard.

Sincerely,

THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

N/C

VS JAN 27 1997

FILED  
JAN 21 AM 10:29  
TALLAHASSEE  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
OF  
MICA PRODUCTS OF BOCA RATON, INC.

FILED  
97 JAN 21 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is: MICA PRODUCTS OF BOCA RATON, INC.

ARTICLE II

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I"

"The name of this corporation is: MICA PRODUCTS AND WOOD OF BOCA RATON, INC.

ARTICLE III

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1006, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written Consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation on this 14<sup>th</sup> day of January, 1997.

ATTEST:

David L. Risley  
DAVID L. RISLEY  
Secretary

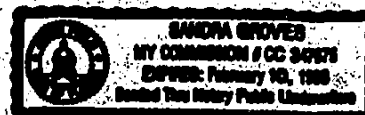
MICA PRODUCTS OF BOCA  
RATON, INC.  
Gregory J. Heinmiller  
GREGORY J. HEINMILLER  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  
14<sup>th</sup> day of January, 1997 by GREGORY J. HEINMILLER, as President,  
and DAVID L. RISLEY, as Secretary, of MICA PRODUCTS OF BOCA RATON,  
INC., a Florida corporation, on behalf of the corporation.

  
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires: 2-10-98



**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS  
OF MICA PRODUCTS OF BOCA RATON, INC.  
IN LIEU OF SPECIAL MEETING**

This Consent shall be in lieu of a special meeting of the Directors and Shareholders of MICA PRODUCTS OF BOCA RATON, INC., of Boca Raton.

The undersigned, being all of the Shareholders and members of the Board of Directors of MICA PRODUCTS OF BOCA RATON, INC. of Boca Raton, acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, does hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to MICA PRODUCTS AND WOOD OF BOCA RATON, INC. and approve and adopt the foregoing Articles of Amendment.

DATED: January 14, 1997.

  
GREGORY J. HEINMILLER

  
DAVID L. RISLEY