

FD2000006190

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DIVISION OF CORPORATIONS
2007 APR - 3 PM 12:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clark Cincinnati Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F02000006190

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Hickerson
(Name of Contact Person)

ClarkWestern Building Systems Inc.
(Firm/Company)

9100 Centre Point Drive, Suite #210
(Address)

West Chester, OH 45069
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Hickerson at (513) 870-1136
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F02000006190

(Document number of corporation (if known))

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1. Clark Cincinnati, Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 12-12-02

(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? 1-1-2007

5. Clark Western Building 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)

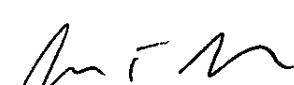
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Slattery

(Typed or printed name of person signing)

CFO

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show the MERGER of WESTERN METAL LATH, a California Corporation, merging into CLARK CINCINNATI, INCORPORATED, an Ohio Corporation, Charter No. 785759, and changing survivors' corporate title to: CLARKWESTERN BUILDING SYSTEMS, INC., was filed January 01, 2007. Said Corporation, CLARKWESTERN BUILDING SYSTEMS, INC., an Ohio Corporation, Charter No. 785759, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 11, 1990, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of March, A.D. 2007.

Jennifer Brunner
Ohio Secretary of State