

F98000001725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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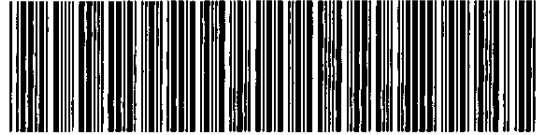
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -6 AM 9:50

Name ch8
@ 5/10/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGUIRRE Building Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000001725

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN HOWE
Name of Contact Person

AGUIRRE RODEN Building Systems, Inc.
Firm/Company

10670 N CENTRAL EXPRESSWAY, 6TH FLOOR
Address

DALLAS, TX 75231
City/State and Zip Code

khowe@aguirreroden.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN HOWE at (972) 789-2609
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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)

F98000001725

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY - 6 AM 9:50

1. Aguirre Building Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 3/27/1998
(Incorporated under laws of) (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? 5/30/2008

5. AGUIRRE RODEN 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)

TEXAS AGUIRRE RODEN Building Systems, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

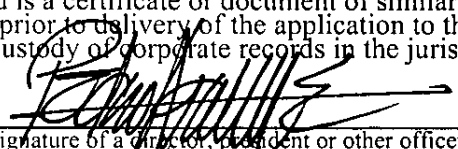
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Pedro Aguirre, FAIA
(Typed or printed name of person signing)

President & CEO
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 29, 2008, AGUIRRE BUILDING SYSTEMS, INC., a Domestic For-Profit Corporation (file number 142669800), changed its name to Aguirre Roden Building Systems, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 16, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State