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Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-08/13/02--01044--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

August 12, 2002

*re: Production Truss and Fabrication Corp., a Florida corporation*

To whom it may concern:

On behalf of the above-referenced corporation, I have enclosed one executed original and one photocopy of the following documents for immediate filing:

- *Articles of Amendment.*

In that regard, I have also enclosed a check made payable to the "Florida Department of State" in the amount of \$43.75 to cover the applicable filing fees and request for certified copy of the enclosed filing (filing fee for amending record--\$35.00; certified copy--\$8.75).

Please send the certified copy to my attention at the address listed above. Thank you for your assistance.

Respectfully,

*Daniel T. White*  
Daniel T. White

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Encl.

*Daniel White  
gave author  
correct statute  
# 8/19*

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AC  
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**ARTICLES OF AMENDMENT**

to

**THE ARTICLES OF INCORPORATION**

of

**PRODUCTION TRUSS AND FABRICATION CORP.**

PRODUCTION TRUSS AND FABRICATION CORP, a Florida corporation (the "Corporation"), by and through its undersigned officer, does hereby certify the following:

**FIRST:** In accordance with Section: 607.1006 Florida Statutes, on August 5, 2002, by joint unanimous written consent in lieu of holding special meetings by the same, the Corporation's Board of Directors and Shareholders took action adopting a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner set forth below.

**SECOND:** The number of shareholders executing such written consent was sufficient for approving the action taken to amend the Corporation's Articles of Incorporation in the manner set forth below.

**THIRD:** That Article I of the Corporation's Articles of Incorporation, as amended, is hereby deleted in its entirety and replaced with the following:

"I.

NAME

The name of this corporation is:

A.R.& M. Management Corp."

**FOURTH:** That Article II of the Corporation's Articles of Incorporation, as amended, is hereby deleted in its entirety and replaced with the following:

"II.

NATURE OF BUSINESS

The Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation in which the Corporation may choose to engage in business activities."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by Robert E. Davis, its President, this 5<sup>th</sup> day of August, 2002.

  
Robert E. Davis, President