674402

• (Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	+)
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SUN BUILDING SYSTEMS OF FLORIDA, INC. P.O. BOX 668 CANTONMENT, FL 32533

OCTOBER 15, 2002

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

THE ABOVE ADDRESS IS OUR RETURN ADDRESS. OUR OFFICE PHONE IS (850) 587-5558. OUR FAX PHONE IS (850) 587-3006.

ENCLOSED IS A CHECK IN THE AMOUNT OF \$52.50 FOR:

35.00	FILING FEE
8.75	(1) CERTIFIED COPY OF AMENDMENT
8.75	(I) CERTIFICATE OF STATUS

* 67440V

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	-		
DAVE GILBERT, INC.			
(present name)			
#G74402 ~			
(Document Number of Corporation (II known)			

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE I. NAME

THE NAME OF THIS CORPORATION WILL BE SUN BUILDING SYSTEMS OF FLORIDA, INC.

TILED

RECRETARY OF STATE
ALLAHASSEE, FLORIEA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 10/15/02			
FOURTH	: Adoption of Amendment(s) (CHFCK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient			
	for approval by"			
XΧ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
,	The amendment(s) was:were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 15 day of October 2002			
Signature Jehn DDILL .				
	To the Chairman of Vice Chairman of the Bload of Directors. President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	JOHN D. GILBERT (Typed of printed name)			
	PRESIDENT DIRECTOR			