

LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

G 93960
May 19, 1998

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

FEDEX

Re: A-1 Truss Company of Ocala, Inc.
Charter Number G93960

800002530288-8
-05/20/98-01072-002
*****35.00 *****35.00

Dear Sir:

With reference to the above-captioned corporation, enclosed is the executed Amendment of Articles of Incorporation for filing in your office. Our firm check in the amount of \$35.00 is enclosed as your fee. Please stamp date the extra copy and return same to me in the enclosed self-addressed stamped envelope provided for your convenience.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,

Debra Wright
Debra Wright
Secretary to Jack S. Cox

APPROVED AND FILED
98 MAY 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JSC:dw
Enclosures

*Per Louie OB
G93960
201 Amend
3P
5-20-98*

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A-1 TRUSS COMPANY OF OCALA, INC.

The undersigned as Director of A-1 TRUSS COMPANY OF OCALA, INC., pursuant to Florida Chapters 607.1006 hereby files this Amendment to the Articles of Incorporation for the purpose of amending Article I - Execution (Article XIII - Index, Section 1) and Article XI - Acceptance by Registered Agent (Article XIII - Index, Section 6) of the Articles of Incorporation filed on March 27, 1984 and the Articles of Amendment filed on December 2, 1996 to change the name of the corporation and the registered agent of the corporation. The undersigned further sets forth the following:

1. The Initial Director/Sole Incorporator of the Corporation was Richard E. Seebey.
2. The Amendments adopted this 18th day of May, 1998 are as follows:

"ARTICLE I
EXECUTION
(Article XIII - Index, Section 1)

The name of the Corporation shall be:

A-1 ROOF TRUSSES LTD., COMPANY

ARTICLE XI
ACCEPTANCE BY REGISTERED AGENT
(Article XIII - Index, Section 6)

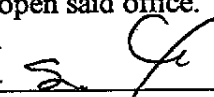
The address of the Registered Office of this Corporation is JACK SCHRAMM COX, P.A. located at 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410. The name and address of the Registered Agent of this Corporation is JACK S. COX, ESQ., Jack Schramm Cox, P.A., 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410.

Having been named to accept service of process for the above-stated corporation at the place designated by this Amendment, I

98 MAY 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

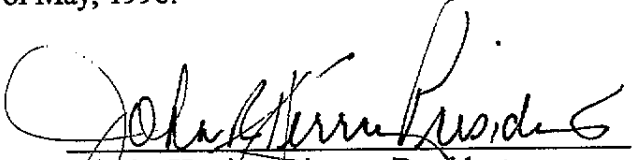
hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Jack S. Cox, Registered Agent for
A-1 Roof Trusses Ltd., Company"

- 3. Shares of Stock have been issued and a unanimous vote of the Shareholders has been obtained for approval of these amendments.

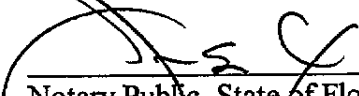
IN WITNESS WHEREOF, I have hereunto made and subscribed this Amendment of the Articles of Incorporation effective the 18th day of May, 1998.

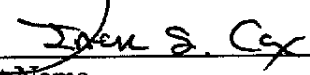


John R. Herring, Director/President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18TH day of May, 1998 by JOHN R. HERRING as Director and President of A-1 ROOF TRUSSES LTD., COMPANY, a Florida corporation, on behalf of the corporation. He is personally known to me.



Notary Public, State of Florida


Print Name

My Commission Expires:

