

K34022

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

B.C. REALTY PARTNERS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
B.C. REALTY PARTNERS, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of B.C. Realty Partners, Inc., a Florida corporation ("Corporation"), filed with the Department of State on September 23, 1988 and assigned Document Number K34022 be, and are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: WEATHER ALL MANUFACTURING USA INC.

The foregoing amendment was duly adopted by written consent of the holders of a majority of the issued and outstanding voting securities of the Company, which such votes cast for the amendment by such shareholders were sufficient for approval, and the unanimous written consent of the Board of Directors on November 16, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of November, 1998.


Glenn Collick, President

JOEL D. MAYERSOHN, ESQ., FLA BAR #0093492
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