

L10575

CONSTRUCTION PRODUCTS INTERNATIONAL, INC.

11613 - 124TH Avenue, NE, Unit G-324

Kirkland, WA 98034

Telephone 425-820-5374

Facsimile 415-821-1006

March 22, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/23/99--01049--003
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the required documents and fees to amend our Articles of Incorporation in regards to our name change. International Construction Products was originally incorporated in the state of Florida as Forcetek Holding Incorporated. Prior to our involvement as management the corporation name was changed to Pole Tech International Incorporated and was traded on the NASDAQ exchange under the ticker symbol POLH. In April of this year the name was changed to International Construction Products, Inc. and is currently being traded on the NASDAQ as ICPZ. Due to the lack of availability of the corporate name in other states in which we wish to do business, we are further amending the corporate name to be Construction Products International, Inc. The NASDAQ symbol and cusip number will be changed to reflect the new name.

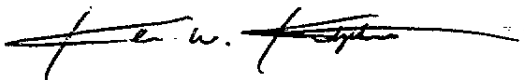
Enclosed you will find copies of the amendments to the corporation articles, including resolutions of the directors, new appointments of officers and directors, and a copy of the amendment of Forcetek Holdings to Pole Tech International along with your filing fee of \$35.00. Please contact me or my office with any questions or comments.

The new current address of record for our corporate offices is:

CPI, Inc.
11613 124th Avenue, NE, Suite G-324
Kirkland, WA 98034
425-820-5374 (Phone) 425-821-1006 (FAX)

Thank you for your assistance.

Sincerely,



Kevin W. Kirkpatrick
President

KWK/jl

encls.

NC
3-26-99
DHS

FILED
99 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 MAR 23 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Forcetek Holdings, Inc.

(present name)

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 shall be
Construction Products International Export, Inc.

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: _____

MAR 17, 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

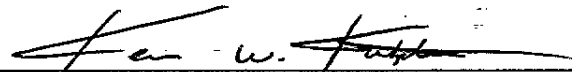
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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 22nd day of MARCH, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board 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)

Kevin W. Kirkpatrick

Typed or printed name

President

Title