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JOHN A. BALDWIN
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March 14, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Allstate Building Systems, L.C.

000003174020--2
-03/17/00--01053--011
*****43.75 *****30.00


Ladies/Gentlemen:

Enclosed please find this firm's check in the amount of \$43.75 representing the fee for the following:

1)	Filing fee	\$35.00
2)	Certificate	8.75

A self-addressed, stamped envelope is enclosed for your use.

Sincerely,


William H. Morrison

FILED
00 MAR 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	WHM/ik
Availability	Enclosures
Document cc: Bob Dailey	
Examiner	DCC
Updater	
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

*changing name
(subpoena)*

L99000000183

**ALLSTATE BUILDING SYSTEMS, L.C.,
a Limited Liability Company
Unanimous Consent of Members to Amend
Articles of Organization**

The undersigned, being all of the members of Allstate Building Systems, L.C., a Florida Limited Liability Company (the "Company") hereby consent to the following Amendment to the Articles of Organization of the company:

ARTICLE I - NAME

1. The name of the Articles of Organization filed on January 11, 1999 is deleted in its entirety, and the following provision is inserted in lieu thereof:

"ARTICLE I - NAME

The name of the Limited Liability Company shall be Allstate Building Systems, L.C. ("Company")."

The undersigned hereby designate JOHN ANDREW DAILEY as the authorized person to have prepared and to execute and file a Certificate of Amendment to the Articles of Organization for the purpose of effecting the foregoing amendment.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed be one and the same document, on the dates respectively set forth below our signatures and direct that JOHN ANDREW DAILEY place this document among the records of the company.


BOB DAILEY, Member

Dated: 3/7/00


JOHN ANDREW DAILEY, Member

Dated: 3/7/00

FILED
00 MAR 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF _____

State of Mo., County of Shannon

Signed before me on this 7 day

of March, 2000, by Bob Dailey

Notary Public Deatha M. Grandstaff

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared BOB DAILEY, to me personally known or who produced MISSOURI DL 496443361 as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 7 day of March, 2000.

Deatha M. Grandstaff

Name:

Notary Public

My Commission Expires: 10/16/2000

STATE OF FLORIDA

COUNTY OF _____

State of MO, County of Shannon

Signed before me on this 7 day

of March, 2000 by Andy Dailey

Notary Public Deatha M. Grandstaff

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JOHN ANDREW DAILEY, to me personally known or who produced MISSOURI DL 593326281 as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 7 day of March, 2000.

Deatha M. Grandstaff

Name:

Notary Public

My Commission Expires: 10/16/2000