

L990000004151

PAUL M. MARMISH, P.A.

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May 10, 2001

5/14

MJH

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

L99-4151

Re: Amendment to Articles of Organization of
Alabama Board Company LLC

800004215528--5
-05/14/01--01119--007
*****25.00 *****25.00

Ladies and Gentlemen:

800004215528--5
-05/14/01--01119--008
*****30.00 *****30.00

Please find enclosed herewith duplicate executed originals of the Amendment to Articles of Organization of Alabama Board Company LLC together with our client checks payable to your order in the amount of \$55.00, which represents the filing fee for the amendment (\$25.00) and the fee for one certified copy of the Amendment (\$30.00).

After the Amendment has been filed, please return the certified copy of same to the undersigned in the self-addressed envelope provided.

Your courtesy and cooperation in this regard is most appreciated.

Sincerely yours,

Paul M. Marmish

PAUL M. MARMISH
For the Firm

01 MAY 14 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PMM
Enclosure

PLEASE NOTE THE
REINSTATEMENT FORM FOR
THIS LLC WAS SENT TO
YOUR OFFICE ON
5/8/01

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
ALABAMA BOARD COMPANY LLC

WHEREAS, a majority of the members of ALABAMA BOARD COMPANY LLC, a Florida limited liability company, did authorize an Amendment to its Articles of Organization as hereafter specified.

NOW THEREFORE, this Amendment, effective as of the date of filing of this Amendment with the Florida Department of State, is hereby made.

Existing Article 1 of the Articles of Organization be and the same is hereby deleted in its entirety and the following Article 1 substituted in its place and stead:

ARTICLE 1-NAME

The name of the limited liability company shall be GREENTECH PANELS LLC, ("Company").

ARTICLE 2-ADDRESS

The principal place of business of the Company in Florida shall be 4750 Davis Road, Miami, Florida 33143-6140 and the mailing address shall be the same.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the members, has made and subscribed this Amendment to the Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this 23RD day of March 2001.

WITNESSES:

P. H. Mansfield
Print Name: P. H. MANSFIELD

C. M. House
Print Name: C. M. House

By: John M. House
Name: JOHN M. HOUSE
Title: MANAGER

FILED
01 MAY 14 PM 5:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

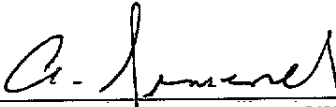
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

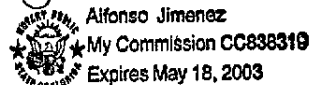
I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J.M. MOORE, to me known to be the person described in and who executed the foregoing instrument and he duly acknowledged before me that he executed the same for the purposes therein expressed as the act and deed of the Company.

Sworn to (or affirmed) and subscribed before me this 23RD day of March 2001 by
J. M. MOORE

(NOTARY SEAL)



Signature of Notary-State of Florida



Name of Notary Typed, Printed or Stamped

Personally Known _____ or Produced Identification X
Type of Identification Produced PASSPORT US 701428998