

M05000000248

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

March 3, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 MAR -3 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6309613 SO
Customer Reference 1: 101829
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

ASFI Acquisition LLC (MN)
Evidence of Amendment
Florida

ASFI Acquisition LLC (MN)
Assumed Name - Filing - ASFI
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Thanks!
Jennifer

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department
of State: ASFI Acquisition LLC
2. Jurisdiction of its organization: Minnesota
3. Date authorized to do business in Florida: 01/18/2005

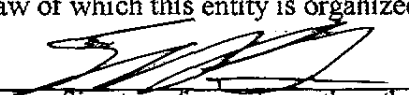
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TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 02/09/2005
5. New name of the limited liability company: American Spaceframe Fabricators, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Elam Baer (Treasurer of North Central Equity LLC, the sole member)

Typed or printed name of signer

Filing Fee: \$25.00

**ACTION BY THE SOLE GOVERNOR
OF
AMERICAN SPACEFRAME FABRICATORS, LLC**

The undersigned, being the sole member of the Board of Governors of American Spaceframe Fabricators, LLC, a Minnesota limited liability company, hereby takes the following action pursuant to Section 322B.656 of the Minnesota Statutes:

Election of Managers.

RESOLVED, That the following named persons are elected to the manager positions, which shall be referred to as offices, set forth opposite their respective names, such persons immediately to assume the discharge of their respective duties and to hold office for the period provided in the Bylaws:

<u>Name</u>	<u>Office</u>
Craig Anderson	Chief Manager, CEO and President
Elam Baer	Chairman of Board, Secretary and Treasurer

Ratify Employment of CEO.

RESOLVED, that the Company hereby ratifies and approves the employment letter agreement with Craig Anderson as executed for the Company by Elam Baer in the form attached hereto.

Executed to be effective February 9, 2005.



Elam Baer

Attachment: Craig Anderson Employment Letter

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

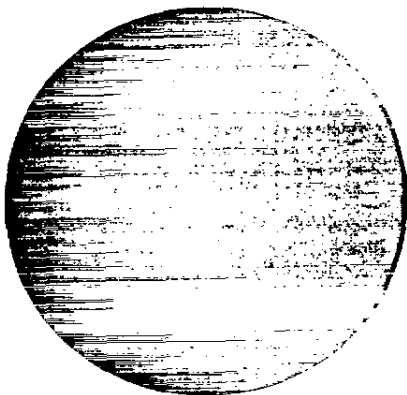
OLD NAME: ASFI Acquisition LLC

NEW NAME: American Spaceframe Fabricators, LLC

STATE OF INCORPORATION: MN

DATE AMENDMENT FILED: 02-09-2005

This certificate has been issued on February 25, 2005.



Mary Kiffmeyer
Secretary of State.