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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LLG INVESTMENT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
G. COULLETTE NOV 06 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

L L G INVESTMENT CORPORATION

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

L L G BUILDING SUPPLIES INC.

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THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 27th DAY OF
October ~~XXX~~ 2000 THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY
ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT
FOR APPROVAL.

L L G INVESTMENT CORPORATION
CORPORATION NAME

BY Leonel Garcia
PRESIDENT

LEONEL GARCIA

PRINT NAME