

P00000115634

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 JAN 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pro Tek Cool Siding & Roofing, Inc.

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*****43.75 *****43.75

___ Art of Inc. File ___
___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
___ Fictitious Name File ___
___ Trade/Service Mark ___
___ Merger File ___
✓ ___ Art. of Amend. File ___
___ RA Resignation ___
___ Dissolution / Withdrawal ___
___ Annual Report / Reinstatement ___
✓ ___ Cert. Copy ___
___ Photo Copy ___
___ Certificate of Good Standing ___
✓ ___ Certificate of Status ___
___ Certificate of Fictitious Name ___
___ Corp Record Search ___
___ Officer Search ___
___ Fictitious Search ___
___ Fictitious Owner Search ___
___ Vehicle Search ___
___ Driving Record ___
___ UCC 1 or 3 File ___
___ UCC 11 Search ___
___ UCC 11 Retrieval ___
___ Courier ___

N.C.

G. COULLETTE JAN 11 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROTEK COOOL SIDING & ROOFING, INC.

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TALLAHASSEE, FLORIDA

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 adopted: Article I of the Articles of Incorporation of ProTek COOOL Siding & Roofing, Inc. is hereby amended as follows:

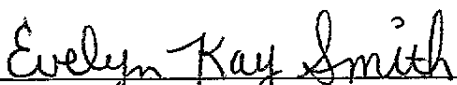
ARTICLE I

The name of this corporation shall be ProTek COOOL Liquid Siding, Inc. The mailing address and the street address of the principal office of this corporation are 3750 Diamond Street, Pace, Florida 32571.

SECOND: Date of adoption: The foregoing amendment was adopted January 2, 2001.

THIRD: Method of adoption: The foregoing amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 10th day of January, 2001.



Evelyn Kay Smith, President