POODO 1/5634

CAPITAL CONNECTION, INC.

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(850) 224-8870 · 1-800-342-8062 · Fax (850) 222-1222

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Art of Inc. File

M.C.	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 Sanding  Certificate of Status CON AND COMMENT OF CORP.  Certificate of Fictitions Name  Corp Record Search  Officer Search
Q. COULLIETTE JAN 2 2 2001	· · · · · · · · · · · · · · · · · · ·
Signature	Fictitious Owner Search  Vehicle Search  Driving Record
Name  Date  Time  Valk-In Will Pick Up	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROTEK COOOL LIQUID SIDING, INC.



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 Liquid Siding, Inc. is hereby amended as follows:

## ARTICLE I

The name of this corporation shall be ProTek COOOL 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 17, 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 18th day of January, 2001.

Evelyn Kay Smith, President