

LAWRENCE M. PRESSER  
ATTORNEY AT LAW  
1444 N. STATE RD. 7  
MARGATE, FLORIDA 33063  
(954) 979-8661  
FAX (954) 979-8662

PO1000014263

February 20, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003747663--4

-02/22/01--01080--025

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AMERICAN QUALITY INSULATION AND BUILDING PRODUCTS, INC.

Gentlemen:

Enclosed please find original Articles of Amendment and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

  
Lawrence Presser

Enclosures/

FILED  
01 FEB 22 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 26 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
AMERICAN QUALITY INSULATION AND BUILDING PRODUCTS, INC.

FILED  
01 FEB 22 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

ARTICLE I

The name of the Corporation is ALL STATE BUILDING PRODUCTS, INC.

SECOND: The date of each amendment adoption is 16 day of February, 2001.

THIRD: Adoption of Amendments:

X The amendment/s was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

       The amendment/s was/were adopted by the board of directors with shareholder sanction.

Signed this 20 day of February, 2001.

Signature

Monika Kunkel, President

Chairman/ViceChairman, President/Director/Incorporator  
or other officer

STATE OF FLORIDA )  
 )  
COUNTY OF BROWARD )

SS

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared MONIKA KRANKOWSKY, before me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 20 day of Feb., 2001.

My Commission Expires:

Lawrence M. Presser  
Notary Public

