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ACCOUNT NO. : 072100000032

REFERENCE : 317319 81467A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia P. [signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 DEC 11 PM 1:39

FILED

ORDER DATE : December 11, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 317319-005

CUSTOMER NO: 81467A

CUSTOMER: Charles F. Wheeler, Esq
Charles F. Wheeler, P.a.
Suite 350
871 Venetia Bay Boulevard
Venice, FL 34292

800004718878--6

DOMESTIC AMENDMENT FILING

NAME: RODNEY GREEN COMPANIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amend + N.C.
C. Coulllette DEC 11 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS

RECEIVED
01 DEC 11 AM 11:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2001 DEC 11 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RODNEY GREEN COMPANIES, INC.
Document No. P01000032701

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 1: NAME is being amended from RODNEY GREEN COMPANIES, INC. to TRIAD BUILDING PRODUCTS, INCORPORATED.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

When authorizing the issue of new certificates correcting the name of the corporation, the president shall make as a condition precedent to the issuance thereof, require the owner of such certificate(s) to return the original to the president for cancellation at which time a new certificate(s) will be issued to the shareholder.

THIRD: The date of the amendment's adoption is the date the Articles of Amendment are filed with the Secretary of State.

FOURTH: Adoption of Amendments:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of December, 2001.



RODNEY G. GREEN
Incorporator