

PO1000059598

— ANGEL D. CORDOVA & CO. — ACCOUNTANTS —

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(305) 444-5511  
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October 2, 2001

State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: TROPICAL FENCE WHOLESale, INC.  
FID# 65-1113293  
NAME CHANGE

FILED  
01 OCT -9 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
900004628539-1-2  
-10/09/01--01036--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Tropical Fence Wholesale, Inc. changing its name and Register Agent.

Also, check in the amount of \$35.00 to cover the cost of the filing fees.

Also enclosed is a self-address envelope for your convenience.

Thank you,

Angel D. Cordova  
Accountant

ADC/mp  
Enclosures

*Amend NC*

T. LEWIS OCT 11 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 OCT -9 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TROPICAL FENCE WHOLESALE, INC.**

**TROPICAL FENCE WHOLESALE, INC.**

(present name)

*Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE ONE:** The new name of the corporation should be:

**ISLAND BUILDING SUPPLY.COM, INC.**

**ARTICLE FOUR:** The name and address of the new Register Agent should be:

**EVELYN L. PASCAL  
359 S.W. 164 AVE.  
PEMBROKE PINES, FL. 33027**

**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:

**THIRD:** The date of each amendment's adoption: October 2<sup>nd</sup> 2001

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of October, 2001

Signature: Evelyn L. Pascal  
(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

EVELYN L. PASCAL

Typed or printed name

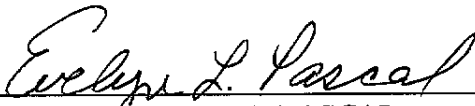
PRESIDENT

Title

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 2<sup>nd</sup> day of September, 2001.*

  
\_\_\_\_\_  
EVELYN L. PASCAL  
REGISTER AGENT