

Sep-01-2005 12:43pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

85-7644996

-742 P 001/002 F-001

PO1000074191

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000209806 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

BASIC AMENDMENT

THERM-O-LITE CONSTRUCTION PRODUCTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

05 SEP -1 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP -1 PM 3:29

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 9/1/05

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THERMO-O-LITE CONSTRUCTION PRODUCTS, INC.

FILED
05 SEP -1 PM 3:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Therm-O-Lite Construction Products, Inc., a Florida corporation (the "Company"), Charter Number P01000074191, be, and it is hereby, amended as set forth below:

Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE III

CAPITAL STOCK

The total number of shares of capital stock that the Corporation shall have authority to issue is thirty Million (30,000,000) shares of Common Stock having a par value of \$.01 per share. The consideration for each share of Common Stock shall be fixed by the Board of Directors.

The foregoing amendment was adopted by Written Consent in Lieu of Special Meetings of the Shareholders and Directors of the Corporation dated as of August 24, 2005. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 30th day of August, 2005.

THERMO-O-LITE CONSTRUCTION PRODUCTS,
INC.

By: 
Michael F. O'Keefe, Chief Financial Officer,
Treasurer and Secretary