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October 14, 2002

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Secretary of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
02 OCT 17 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Change of Name of Corporation

Gentlemen:

Enclosed herein please find the following documents:

1. Certificate of Amendment of Certificate of Incorporation of Larino Installations, Inc. duly executed by its President and Secretary.

2. Certified copy of corporate resolution.

3. Check in the amount of $ 35.00 made payable to Secretary of State in payment of the filing fee.

Kindly process these documents at your earliest convenience and forward a proof of change of name to the undersigned at your earliest convenience.

We thank you for your cooperation in this matter. As always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Truly Yours,

MANELLA & KLAPHOLZ

JOSEPH P. KLAPHOLZ

JPK/dml
Enc.

P02000005466
AM
2B NC
10-17-02

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION

of

LARINO INSTALLATIONS, INC.

FILED
02 OCT 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation)" is LARINO INSTALLATIONS, INC. with the effective date of January 16, 2002.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

ARTICLE I

NAME OF COMPANY

The name of this corporation shall be CLAD INSTALLATIONS, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Chapter 607.1006 of The Florida Business Corporation Act and Florida State Law by unanimous consent of all directors and shareholders.

Signed and effective on this 1st day of October, 2002.

EARL RYNERSON, President,
Vice President and Secretary