

P02000021978

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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02 MAR 22 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAR 22 PM 12:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT

B. L. R. BUILDING MATERIALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

B. L. R. BUILDING MATERIALS, INC.
1717 N BAYSHORE DR #2657
MIAMI, FL 33132

SUBJECT: B. L. R. BUILDING MATERIALS, INC.
REF: F02000021978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A COMMA AFTER "MATERIALS" IN PART FIRST (DELETE).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000062426
Letter Number: 902A00017251

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B.L.R. Building Materials, Inc.

FILED
02 MAR 22 PM 2:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete: *Article one (B.L.R. Building Materials, Inc.)*

Add: *Article one (B.L.R. Industries, Inc.)*

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: *3-21-02*

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):

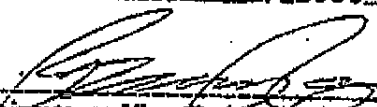
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐ 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 day 21 of March, 2002
~~2000~~

Signature


(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)

Barrett Reagan

Typed or printed name

President

Title