

P02000024231

LAW OFFICES

COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
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October 14, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Corporate Division

RE: Galvanized Steel Truss & Systems, Inc.
Document Number P02000024231

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-10/15/02--01054--028
*****96.25 *****96.25

Dear Sir:

You will find enclosed an Amendment to the Articles of Incorporation of Galvanized Steel Truss & Systems, Inc., along with a check for \$96.25 (\$35.00 Amendment filing fee, \$52.50 Certified Copy fee, \$8.75 Certificate of Good Standing fee) to cover the costs of such.

After you have had an opportunity to review the Amendment submitted, do not hesitate to contact me with any questions or changes necessary for such. Otherwise, please forward back a Certified Copy when completed.

Very truly yours,



Harvey Rollings

HR:dmd

Encs.

FILED
02 OCT 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 10/16/02

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
PURSUANT TO FLORIDA STATUTES 607.1001

OF

GALVANIZED STEEL TRUSS & SYSTEMS, INC.

FILED
02 OCT 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby avers and affirms:

1. The name of the corporation is GALVANIZED STEEL TRUSS & SYSTEMS, INC. Such corporation was formed on February 28, 2002.

2. Article I of the Articles of Incorporation has been amended to read as follows:

ARTICLE I. NAME

1. The name of the corporation shall be:

A. CARDI, INC.

The address of the principal office of this corporation shall be 3346 S.E. 16th Place, Cape Coral, Florida 33904, and the mailing address shall be the same.

3. This Amendment was adopted by all stockholders and directors of GALVANIZED STEEL TRUSS & SYSTEMS, INC., on October 9, 2002, by written consent.

ATTEST:
INC.

GALVANIZED STEEL TRUSS & SYSTEMS,

BY:


Alfred A. Cardi
ALFRED A. CARDI,
Secretary

BY:

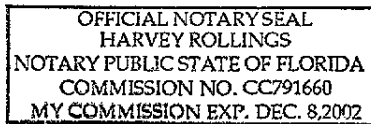
Alfred A. Cardi
ALFRED A. CARDI,
President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of October, 2002, by ALFRED A. CARDI, as President of A. CARDI, INC., formerly known as GALVANIZED STEEL TRUSS & SYSTEMS, INC., a corporation, on behalf of the corporation. The above is personally known to me ~~or has produced~~ _____ as identification and who did/did not take an oath.



Notary Public
Print Name: Harvey Rollings

My Commission Expires:



STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of October, 2002, by ALFRED A. CARDI, as Secretary, of A. CARDI, INC., formerly known as GALVANIZED STEEL TRUSS & SYSTEMS, INC., a corporation, on behalf of the corporation. The above is personally known to me ~~or has produced~~ _____ as identification and who did/did not take an oath.


Notary Public
Print Name: Harvey Rollings

My Commission Expires:

