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Amend  
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December 15, 2003

Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: B&B VINYL SIDING, INC.  
DOCUMENT NUMBER: P03000138225

Dear Sir or Madame:

Enclosed is the original and one copy of the *Articles of Amendment*. Please stamp the date and time received on the copy and return to:

J. Steven Ford, Esquire  
Wilson, Harrell, Smith, Farrington & Ford, P.A.  
307 South Palafox Street  
Pensacola, Florida 32502  
Telephone: (850) 438-1111

Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee. Please let me know if you have any questions in this regard or if anything additional is needed.

Very truly yours,



J. STEVEN FORD  
For The Firm

JSF/nh  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
B&B VINYL SIDING, INC.**

Document Number: P03000138225

Pursuant to the provisions of §607.1006, Florida Statutes, B&B Vinyl Siding, Inc., a Florida profit corporation, adopts the following amendments to its Articles of Incorporation:

1. Article I: Name and Principal Office Address is hereby amended to change the corporation's principal office address by deleting 6030 Hilburn Road, #218, Pensacola, Florida 32504 and by adding 6400 Long Street, #3, Pensacola, Florida 32504.

2. Article VII: Board of Directors, is being amended to add the following:  
The initial director constituting The Board of Directors is:

Brian K. Ackman  
6400 Long Street, #3  
Pensacola, Florida 32504.

The initial officers are as follows:

Brian K. Ackman, President/Treasurer  
6400 Long Street, #3  
Pensacola, Florida 32504

Marcus Drake, Vice President/Secretary  
5502 W. Jackson Street  
Pensacola, Florida 32506

3. Article VI: Initial Registered Office and Agent is hereby amended by deleting 6030 Hilburn Road, #218, Pensacola, Florida 32504 and by adding 6400 Long Street, #3, Pensacola, Florida 32504.

4. The date of each amendment's adoption: December 15, 2003 to be effective upon filing.

5. The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of December, 2003.

  
BRIAN K. ACKMAN, DIRECTOR

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