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Amend & N.C.

C. Coulliette DEC 13 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661568 80881A

AUTHORIZATION :

COST LIMIT : \$ 35

[Handwritten signature]

ORDER DATE : December 13, 2006

ORDER TIME : 10:05 AM

ORDER NO. : 661568-010

CUSTOMER NO: 80881A

DOMESTIC AMENDMENT FILING

NAME: BRADFORD BUILDING COMPONENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**BRADFORD BUILDING COMPONENTS, INC.
FEI NUMBER _____**

**FILED
2006 DEC 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.066, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The date of filing of the articles of organization was February 8, 2006.

SECOND: The following amendments to the articles of organization were adopted by the corporation:

ARTICLE I. - NAME

The name of the corporation shall be changed to **ALLIED BUILDING COMPONENTS & DESIGN, INC.**

ARTICLE III - PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 100 West Plant Street, Winter Garden, Florida 34787.

ARTICLE VII - INITIAL DIRECTORS

The street address of the initial members of the Board of Directors is 100 West Plant Street, Winter Garden, Florida 34787.

ARTICLE VIII - OFFICERS


The street address of the initial officers of the corporation is 100 West Plant Street, Winter Garden, Florida 34787.

The effective date of the amendment is December 1, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

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

Dated this 8th day of December, 2006.



M. Wade Bradford, President