

Nov. 15. 2006 5:00 PM

No. 6576 P. 1 of 1

P06000041076

Florida Department of State
Division of Corporations
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AMERICAN SUPERIOR BUILDING PRODUCTS INC

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Att. of Correction

11/16/06



November 15, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN SUPERIOR BUILDING PRODUCTS INC
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

SUBJECT: AMERICAN SUPERIOR BUILDING PRODUCTS INC
REF: F06000041076

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 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) 245-6906.

Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN SUPERIOR BUILDING PRODUCTS INC
(Name of Corporation)

DOCUMENT NUMBER: P06000041076

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Margadonna
Arnold, Matheny & Eagan, P.A.
605 East Robinson Street, Suite 730
Orlando, Florida 32801

For further information concerning this matter, please call:

Richard M. Margadonna at (407) 841-1550

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF CORRECTION
FOR
AMERICAN SUPERIOR BUILDING PRODUCTS INC
DOCUMENT NUMBER: P06000041076**

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Amended and Restated Articles of Incorporation,
filed with the Department of State on October 23, 2006.

Specify the inaccuracy, incorrect statement, or defect:

Article V, Section (2)(c) incorrectly reads as follows:

(c) The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders is as follows:

Name	Address
Michael C. Moran	4285 SW Martin Highway Palm City, Florida 34990
Michael R. Koplas	4285 SW Martin Highway Palm City, Florida 34990

Correct the inaccuracy, incorrect statement, or defect:

Article V, Section (2)(c) is corrected to read as follows:

(c) The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders is as follows:

Name	Address
Michael C. Moran	4285 SW Martin Highway Palm City, Florida 34990
Michael R. Koplas Treasurer, Chief Financial Officer	4285 SW Martin Highway Palm City, Florida 34990
Frederic D. Heilbronner President and Chief Operating Officer	4285 SW Martin Highway Palm City, Florida 34990
David Saintsing Chairman of the Board and Chief Executive Officer	4285 SW Martin Highway Palm City, Florida 34990

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 Michael R. Koplas, Director, Treasurer, CFO

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