

P92000003720

Lumiwall, Inc.

Manufacturers and Distributors of Architectural Building Products

Mar. 23, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name and Address Change for Lumiwall, Inc.

Dear Sir,

Enclosed are the Articles of Amendment changing the name of this corporation to Advanced Building Components, Inc. and the principal place of business to 7100 123rd. Circle North, Suite 300, Largo, FL 33773. Please find our check in the amount of \$52.50 to cover the cost of filing, a certified copy of the amendment and a certificate of status for the new company name.

Sincerely,



Michael J. Wolfe, President / Registered Agent

FILED
99 MAR 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****52.50 *****52.50

N.C.
3-30-99
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Lumiwall, Inc., 2519 McMullen Booth Rd., Suite 510-133,

Clearwater, Fl. 34621 - Document #P92000003720 (9)
(present name)

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

1. Article I - Corporate Name

The name of this corporation is:
Advanced Building Components, Inc.

2. Article V - Principal Office

The Principal Office of this corporation is:
7100 123rd. Circle North
Suite 300
Largo, Fl. 33773

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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: March 15, 1999

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 23 day of March, 19 99.

Signature

Michael J. Wolfe

(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)

 Michael J. Wolfe

Typed or printed name

 President

Title