

P92000009393

LAW OFFICES OF JAMES P. COVEY, P.A.

1111 S. Federal Highway, Suite 330
Stuart, Florida 34994
561-286-5820
FAX 561-286-1505

664 Azalea Lane, Suite B
Vero Beach, Florida 32963
561-231-0006
FAX 561-234-1422

Reply to:

October 21, 1997

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

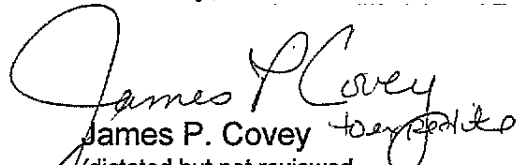
Re: National Lifetime Exteriors, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of National Lifetime Exteriors, Inc., dated October 21, 1997. Also enclosed is a check in the amount of \$35.00 for the filing fee for the same. Please file this amendment as soon as possible.

Thank you very much for your assistance in this matter. Should you have any questions, please do not hesitate to call or contact me at the Vero Beach address shown above.

Sincerely,


James P. Covey
(dictated but not reviewed
by JPC to expedite)
JPC/jgc
Enclosures
CORPOR-1.WPD

N/C

VS OCT 29 1997

97 OCT 24 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600002328776
-10/24/97--01035-9102
*****35.00 *****35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NATIONAL LIFETIME EXTERIORS, INC.

We, the undersigned, being the President and Secretary of NATIONAL LIFETIME EXTERIORS, INC., a Florida corporation, hereby certify that the following amendment to the Articles of Incorporation was unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 21st day of October, 1997.

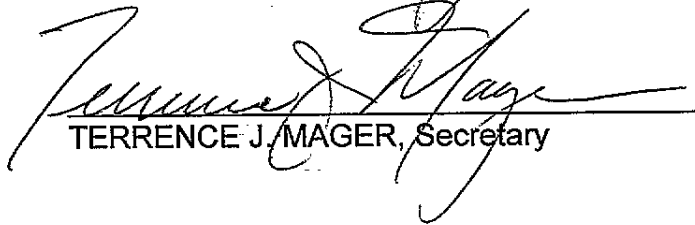
ARTICLE I. CORPORATE NAME is amended to read as follows:

The name of this corporation is: MAGER CONSTRUCTION, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21st day of October, 1997.


TERRENCE J. MAGER, President


TERRENCE J. MAGER, Secretary

FILED
97 OCT 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA