

**NORTHEAST FLORIDA
POLYSTEEL FORMS, INC.**

Distributor of Stay-In-Place Concrete Forms

November 20, 2000

P92000011789

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

Enclosed is our Articles of Amendment.

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-11/22/00--01062--011
*****35.00 *****35.00

If you have any questions you can contact me at:

Florida Energy Wall, Inc.
(formerly---Northeast Florida Polysteel Forms, Inc.)
715 Forest Street
Jacksonville, FL 32204

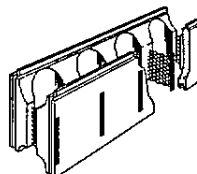
(904) 354-5923

Sincerely

Robert N. Stark
President

FILED
00 NOV 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc



T. LEWIS NOV 30 2000

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

NORTHEAST FLORIDA POLYSTEEL FORMS, INC.

FILED
00 NOV 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Amend Article I:

Change corporate name to Florida Energy Wall, Inc.

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: November 17, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

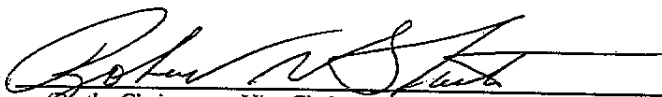
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of November, 2000

Signature


(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)

Robert N. Stark

Typed or printed name

President

Title