

P95000027430

Return to: CSC
1201 Hays Street
Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 570684 155222A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1997

ORDER TIME : 11:58 AM

ORDER NO. : 570684-005

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq
Barnes Walker, Chartered
3119 Manatee Avenue, West

Bradenton, FL 34205

000002324599--7

DOMESTIC AMENDMENT FILING

NAME: SS-20 ROOF SYSTEMS,
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 OCT 20 PM 3:41
97 OCT 20 PM 2:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

10/21
Warren Whittaker
Change

ARTICLES OF AMENDMENT
OF
SS-20 ROOF SYSTEMS, INCORPORATED

FILED
97 OCT 20 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to SS-20 Building Systems, Inc, and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of October 13, 1997, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on
October 13, 1997.


Chris A. Woodward, President