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FILED
DEC 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 2001

Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

HAND DELIVERY

RE: J. P. Roberts Company
Document Number P95000028033

*None
Change
Amend*

Dear Sir or Madam:

Attached for filing are Amended and Restated Articles of Incorporation for the above-referenced corporation. Please provide us with a certified copy. A check for \$43.75 and an extra copy of the Articles are also enclosed.

Thank you for your assistance.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sincerely,

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*****43.75 *****43.75

Chris

Chris Vause
Secretary to H. Palmer Proctor

/cv
Enclosures

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*DPK
12/17/01*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. P. ROBERTS COMPANY**

Document Number P95000028033

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TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, J.P. ROBERTS COMPANY, a Florida profit corporation, makes and adopts the following amendment to its Articles of Incorporation:

1. ARTICLE 1 is amended to change the Corporate Name to be J.P. ROBERTS OVERNIGHT PANEL AND SHUTTER COMPANY.
2. The foregoing amendment was adopted on December 6, 2001, by the sole shareholder and sole director of the Company, and the execution of this Amendment by the sole shareholder and director evidences and confirms such adoption.

Dated as of December 5, 2001, and signed in Tallahassee, Florida.



JOHN P. ROBERTS as President, sole
Director, and sole Shareholder

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