

HARVEY K. MATTEL

ATTORNEY AT LAW

P 95000070370

EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02-9010
FORT LAUDERDALE, FLORIDA 33302-9010
TELEPHONE (954) 763-5095
FAX (954) 763-5193

November 16, 2000

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

Florida Division of Corporations
Attn: Amendments Dept.
409 East Gaines Street
Tallahassee, Florida 32399

Re: PROFAST SYSTEMS, INC.

Filing Articles of Amendment Dated November 15, 2000

Document Number: P95000070370 / Our File No. M-1023

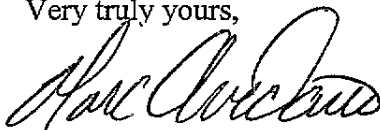
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Profast Systems, Inc. dated November 15, 2000. Please file and record the original document and return to us a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

I have also enclosed a check payable to the Florida Department of State in the sum of \$43.75, of which \$35.00 is for the filing fee and \$8.75 is for the cost of one certified copy.

If you have any questions concerning the enclosed documents, please call me.

Very truly yours,



MARC AVIDANO for
THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

FILED
00 NOV 20 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc

T. LEWIS NOV 29 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFAST SYSTEMS, INC.**

FILED
00 NOV 20 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I: The name of this corporation is changed to Builders Choice USA, Inc., and the principal address and mailing address of this corporation is changed to 2700 N. Powerline Road, Pompano Beach, Florida 33064. The address for each officer and director is also changed to 2700 N. Powerline Road, Pompano Beach, Florida 33064.

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:

Not applicable.

THIRD: The date of each amendment's adoption is November 15, 2000.

FOURTH: Adoption of Amendments (CHECK ONE)

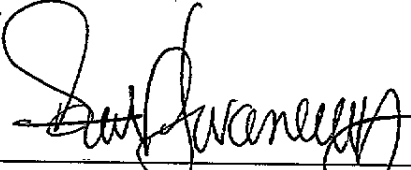
☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of November, 2000.



SCOTT C. JEVANEY, Director
Profast Systems, Inc.