P96000009959

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February 28, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

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*****35.00 *****35.00

RE: NAME CHANGE
    FROM: Premier Engineering and Building Components, Inc.
    TO: Premiere Building Components, Inc.
    DOCUMENT NO.: P96000009959

Dear Sir/Madam:

    Enclosed please find the original and one copy of Articles of Amendment of Articles of Incorporation for the above referenced corporation. I have enclosed my check in the amount of $35.00 for fees.

Sincerely yours,

James E. Shepherd

JES/jak

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR -5 AM 11:16
FILED

Amend + M/C

T BROWN   MAR - 7 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PREMIER ENGINEERING AND BUILDING COMPONENTS, INC.

THE UNDERSIGNED, being the sole officers, directors and shareholders of PREMIER ENGINEERING AND BUILDING COMPONENTS, INC. does hereby certify as follows:

1. The name of the corporation PREMIER ENGINEERING AND BUILDING COMPONENTS, INC.

2. The Certificate of the corporation was filed on January 29, 1996 and assigned Document No. P96000009959.

3. The names and addresses of the officers and directors of the corporation are as follows:
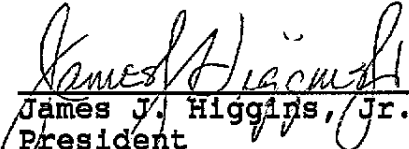
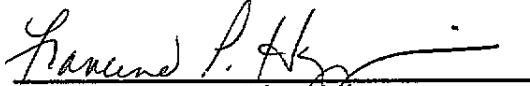James J. Higgins, Jr.   President

Francine P. Higgins   Secretary/Treasurer

4. The purpose of this Amendment is to change the name of the corporation from PREMIER ENGINEERING AND BUILDING COMPONENTS, INC. to PREMIER BUILDING COMPONENTS, INC.

5. This Amendment was adopted on February 28, 2001 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 28 day of February 2001.

_____
James J. Higgins, Jr.
President

_____
Francine P. Higgins
Secretary/Treasurer