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January 7, 1997

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

RE: NAME CHANGE OF CORPORATION -
STEEL PRODUCTS & BUILDING MATERIALS, INC. to SPBM LIQUIDATION, INC.

To Whom it May Concern:

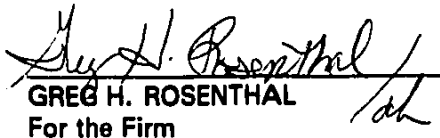
In connection with the above-referenced matter, enclosed herein are the following:

1. Original and one copy of the executed Articles of Amendment of Articles of Incorporation of Steel Products & Building Materials, Inc., changing the corporation's name to SPBM Liquidation, Inc.
2. This firm's check in the amount of \$87.50, representing the filing fee for the Articles of Amendment and the fee to obtain a certified copy of same.

Please file the enclosed Articles of Amendment and send a certified copy back to the undersigned for our records.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


GREG H. ROSENTHAL
For the Firm

GHR:dgb
Enclosures

FILED
97 JAN 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH/7
NC

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
STEEL PRODUCTS & BUILDING MATERIALS, INC.**

FILED
97 JAN 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, BRIAN GORDON, President and Secretary of STEEL PRODUCTS & BUILDING MATERIALS, INC., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly covered and held on December 30, 1996, unanimously approved the resolution set forth in paragraph 3 below.

2. That the Shareholders of said Corporation at a special meeting duly covered and held on December 30, 1996, unanimously approved the resolution set forth in paragraph 3 below.

3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from STEEL PRODUCTS & BUILDING MATERIALS, INC. to SPBM LIQUIDATION, INC., and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by BRIAN GORDON, as President and Secretary, this 30 day of December, 1996.

STEEL PRODUCTS & BUILDING MATERIALS,
INC.

By: Brian Gordon

Brian Gordon, its President and
Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements, personally appeared BRIAN GORDON, as President, Secretary and shareholder of STEEL PRODUCTS & BUILDING MATERIALS, INC., who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the said Corporation and that said statements contained therein are true and correct. He is (check one): ☒ personally known to me or () has produced _____ as identification.

WITNESS my hand and official seal in the County and State set forth above, this 30 day of December, 1996.


(NOTARY PUBLIC)

My Commission Expires:

(Notary Seal)

