

MAR-18-2003 09:45

NASON, YEAGER

561 686 5442  
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# P96000061211

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BASIC AMENDMENT

TROPICAL ALUMINUM & SCREEN, INC.

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

March 17, 2003

TROPICAL ALUMINUM & SCREEN, INC.  
3585 BOUTWELL ROAD  
BOX #1  
LAKE WORTH, FL 33461US

SUBJECT: TROPICAL ALUMINUM & SCREEN, INC.  
REF: P96000061211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TROPICAL ALUMINUM & SCREEN, INC.

03 MAR 18 PM 12:05  
NOTAR PUBLIC  
DALE ARISSEE, FLORIDA

Pursuant to the provisions of Chapters 607, Florida Statutes, Tropical Aluminum & Screen, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of this Corporation shall be:

CGB, INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the sole Director on March 1, 2003, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned sole director of this Corporation, has executed these Articles of Amendment this 13th day of March, 2003.

  
Charles Barden, sole Director