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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BURT & FEATHER**  
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February 20, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: T & S Truss Company, Inc.  
FEI #59-3402484

Gentlemen:

Enclosed please find an Articles of Amendment filed on behalf of the referenced corporation, changing the name to T & S Truss, Inc.

Yours truly,



Susan Thorsen  
Legal Assistant

/st

Enclosures: Articles  
Check

7363.doc2

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**T & S TRUSS COMPANY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted: Article I, entitled "Corporate Name" is amended to read as follows:

The name of this corporation is: **T & S TRUSS, INC.**

**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:

**THIRD:** The date of each amendment's adoption: January 1, 2003

**FOURTH:** Adoption of Amendment:

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

Signed this 13 day of February, 2003.

Signature   
ROBERT SULLIVAN, Director