



P97000007464

ACCOUNT NO. : 072100000032

REFERENCE : 307875

80558A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 307875-010

CUSTOMER NO: 80558A

CUSTOMER: Ms. Wendy Gendek  
William R. Smith, P.a.  
Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

700002124667--6  
-03/26/97-01074-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: ADAPT RESTORATION, INC.

EFFECTIVE DATE: FILE SECOND

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 MAR 26 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 MAR 26 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
CSC  
3/27/97  
97 MAR 26 AM 10:36  
RECEIVED  
97 MAR 27 AM 9:54

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
ADAPT RESTORATION, INC.

FILED  
91 MAR 26 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed to ANDERSON BUILDING SYSTEMS, INC.
- SECOND: The date of adoption of the amendment was March 25<sup>TH</sup>, 1997.
- THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.
- FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on March 25<sup>TH</sup>, 1997.

Stuart A. Brown  
Stuart A. Brown,  
President/Chairman of the  
Board

Stuart A. Brown  
Stuart A. Brown, Director

Stuart A. Brown  
Stuart A. Brown,  
Shareholder

P97000007582

POLYFLURO, INC.  
15440 Woodmar Court  
Wellington, Florida 33414  
561-793-7779

April 2, 1997

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

Re: Polyfluro, Inc.  
#P97000007582

To Whom it May Concern:

Please change your records to reflect the principal address of the corporation as: **15440 Woodmar Court, Wellington, Florida 33414.**

Please change your records to reflect the address of the Director, Robert Sayre to: **15440 Woodmar Court, Wellington, Florida 33414.**

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

Sincerely,



Robert A. Sayre  
President  
RAS:sts

*Change of address*

APR 3 1997