A&S STEEL FRAMING, INC.

Steel Framing and Arxx High Performance Wallsystem

P97000014393

May 24, 2002

800005661978--8
-05/31/02--01019--005
****35.00 ****35.00

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

TO WHOM IT MAY CONCERN:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for A&S Steel Framing, Inc. reflecting our name change to A&S ICF Wall Systems, Inc. Also enclosed is a check made out to the Department of State for $35.00

If there are any questions, please call me at 850-729-2580.

Thank you.

W.L. Steve Mayew
President

Artis Mayew GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of Adoption / Shareholder Approval
DATE 06/05/02
DOC. EXAM. DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 31 PM 4:07

Name Change
06/05/02
DC

2341 Canal Dr., Niceville, FL 32578 • 850-729-2580 Fax 850-729-3191 • CG C058328

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 31 PM 4:07

A & S Steel Framing, Inc.
(present name)

P97000014393
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is to be amended to reflect a name change from A & S Steel Framing, Inc. to A & S ICF Wall Systems, 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: May 17, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________ (voting group)."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of May, 2002.

Signature ______ PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter L. Mayew
(Typed or printed name)

PRESIDENT
(Title)