

P970000024255

March 24, 1997

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

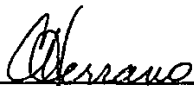
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*****35.00 *****35.00

Gentlemen:

I enclose Amendment to Articles of Incorporation of Craftsman Roofing Corp., of Tampa, Florida and copy of the minutes approving the name change to Craftsman Exteriors, Inc.

A check in the amount of \$35.00 covering the required fee is also enclosed.

Sincerely,



Nora S. Serrano, President
6611 N. Hale Ave.
Tampa, FL 33614

SH 4/3
NC

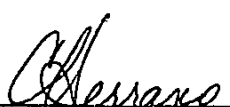
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CRAFTSMAN ROOFING CORP.

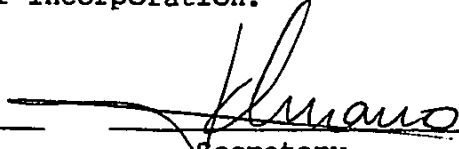
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation wishes to amend the Articles of Incorporation to change the name of the corporation to CRAFTSMAN EXTERIORS, INC. This amendment was adopted by the unanimous vote of the Shareholders of the corporation on March 24, 1997. The corporation has only common stock, all of which is owned by two stockholders, both of whom voted for the amendment.

IN WITNESS WHEREOF, the undersigned, Nora S. Serrano as President and Antonio T. Serrano, Secretary of the corporation, have hereunto set our hand and seal this 24th day of March, 1997 for the purpose of amending the Articles of Incorporation, and we hereby make and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation.



President

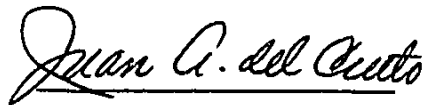


Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Nora S. Serrano and Antonio T. Serrano, to me well known to be the individuals described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State above named, this 24th day of March, 1997.





JUAN A. DEL CUETO
COMMISSION # CC600607
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC

MINUTES OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
CRAFTSMAN ROOFING CORP.

The special meeting of the Shareholders of Craftsman Roofing Corp. was held at the office of the corporation, 6611 N. Hale Ave., Tampa, FL 33614, on March 24, 1997.

The following, constituting all of the Shareholders, were present at the meeting: Nora S. Serrano and Antonio T. Serrano. A waiver of notice of the meeting, signed by the Shareholders, was presented and ordered attached at the end of these minutes.

Nora S. Serrano presided, as Chairman, and Antonio T. Serrano, as Secretary of the meeting.

A discussion was held regarding the changing of the name of the corporation to CRAFTSMAN EXTERIORS, INC. Upon motion duly made, seconded and carried it was:

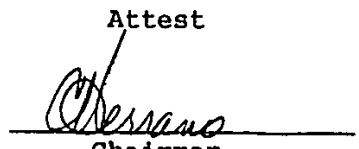
RESOLVED: That the appropriate officers are authorized to take whatever action is necessary to change the name of the corporation to CRAFTSMAN EXTERIORS, INC.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

Respectfully submitted,


Secretary

Attest


Chairman