

P97000040906
ALTSCHUL & LANDY

ATTORNEYS AT LAW

PLEASE REPLY TO:
WESTON CORPORATE CENTRE
2500 WESTON ROAD, SUITE 515
WESTON, FLORIDA 33331
(954) 384-9954 • FAX (954) 384-9935

MIAMI OFFICE:
NATIONSBANK TOWER, SUITE 3920
100 S.E. SECOND STREET
MIAMI, FLORIDA 33131
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TRANSMITTAL LETTER

September 16, 1998

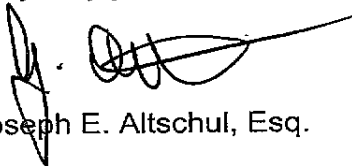
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

SUBJECT: Name Change: All American Fastening Systems, Inc.

Enclosed is an original and one copy of the articles of amendment to the articles of incorporation for All American Fastening Systems, Inc., a Florida Corporation, together with a check for the \$35.00 filing fee.

Very truly yours,


Joseph E. Altschul, Esq.

FILED
98 SEP 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-23-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

All American Fastening Systems, Inc.

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 adopted: Article I (Corporate Name) of the All American Fastening Systems, Inc.'s articles of incorporation is hereby amended to reflect that the corporation's name has been changed to All Construction Fastening Systems, Inc.

SECOND: The date of the amendment's adoption: September 11, 1998.

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of September, 19 98.

Signature Harry I. Glusky
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Harry I. Glusky
Typed or printed name

President
Title

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98 SEP 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA