MICHAEL J. COOPER

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August 7, 1997

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32301

ATTN:: Amendments and Mergers Section

Amendment to AUTO SHUTTER DISTRIBUTION, Inc. - Charter No. RE: <u> P95000007307 —</u>

Dear Sir or Ma'am:

With regard to the above referenced corporation, please find enclosed an original and one photocopy of the Articles of Amendment of AUTO SHUTTER DISTRIBUTION. inc., that reflect the changes being made to the corporation as per resolution of the corporation. Additionally, I am enclosing a check in the amount of \$35.00 which represents your filing fees.

Please return to me a confirmation copy of the Amendment. I have enclosed a self addressed stamped envelope for your convenience.

Thank you for your attention in this regard.

Sincerely yours.

600002261606---8 -08/08/97--01076--019 *******35.00 *******35.00

Michael J. Cooper

MJC/ ir

Enclosures: original and one photocopy of amendment

check

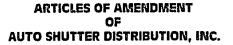
xc: Mr. and Mrs. Glbbs

AUTHORIZATION BY PHONE TO

CORRECT DACHMEN

DATE_

DOC. EXAM.



or the same

COMES NOW, AUTO SHUTTER DISTRIBUTION INC., having the State of Florida Charter Number P97000048527 and does hereby file these its Articles of Amendment to those certain Articles of Incorporation filed with the Secretary of the State of Florida on June 2, 2997, saying:

Pursuant to Florida Statute 607.1006, this Florida for profit corporation adopts the following articles of amendment to its Articles of Incorporation:

- 1. The name of the corporation was AUTO SHUTTER DISTRIBUTION, INC.
- 2. The Articles are amended by modifying and changing the name of the corporation and the corporation shall now be known as:

ALUMALEX DISTRIBUTION, INC.

- 3. This amendment was adopted on the 1st day of August 1997, approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval there being only one group of shareholders.
- 4. All other provisions of the original Articles of Incorporation shall remain unchanged and in full force and effect.
- 5. The Department of State, Division of Corporations is hereby authorized to amend the Articles filed with it in conformity with this Amendment of Articles of Incorporation.

Executed on this $\underline{1}$ day	of August	, 1997.
FAITH CIBBS	Tilbe'	, Secretary/ Shareholder

i HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared full who is the secretary of AUTO SHUTTER DISTRIBUTION, INC., to me known to be the person described in and who acknowledges execution of these Articles of Amendment and that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of ______, 1997.

Notary Public State of Florida at Jarge My Commission Expires: MICHAEL J. COOPER
Notary Public, State of Florida
My comm. expires May 24, 1998
Comm. No. CC 375852