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LAW OFFICES OF
ROBERT E. BOURNE, JR., CHARTERED
- A Florida Professional Association -

Robert E. Bourne, Jr., Esquire

Legal Assistant:
Darlene C. Lambert

Attorneys and Counselors at Law
521 Lake Avenue, Suite 3
Lake Worth, Florida 33460-3889
(561) 586-5151

July 30, 1997

State of Florida
Division of Corporations
Attention: Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Kimberly Insulation, Inc.
Amendment of Articles - Change of Name
Letters No. 797A00035159

To Whom It May Concern:

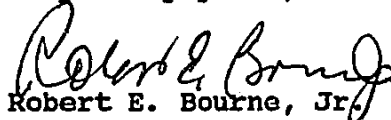
Enclosed please find the original Articles of Amendment of Kimberly Insulation, Inc., a Florida corporation, changing its name to "Kimberly Insulation Enterprises, Inc.", a duplicate set of Articles and a postage paid return envelope. I also enclose herewith my check in the amount of \$35.00 for the filing fee.

Please file the Articles of Amendment of Kimberly Insulation, Inc., time stamp the duplicate set and return it to me in the enclosed envelope.

Should there be any questions, or problems, please do not hesitate to phone me at the above number.

Thanking you for your cooperation in this matter, I am

Very truly yours,


Robert E. Bourne, Jr.

REB/dl
enclosures

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ARTICLES OF AMENDMENT OF
KIMBERLY INSULATION, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The present name of the corporation is KIMBERLY INSULATION, INC.

2. The corporation has adopted the following Resolution amending its Articles of Incorporation:

BE IT RESOLVED THAT: Article I is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

KIMBERLY INSULATION ENTERPRISES, INC.

The address of the principal office of this corporation shall be 16086 East Yorkshire Drive, Loxahatchee, Florida 33470, and the mailing address of the corporation shall be the same.

3. The Amendment was adopted at a meeting called for that purpose on July 29, 1997.

4. The Amendment was adopted by the first board of directors without shareholder action prior to the issuance of corporate shares pursuant to the provisions of F.S. Section 607.1005.

Approved this 29th day of July, 1997.

Kimberly Coss
Kimberly Coss, Director

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STATE OF FLORIDA

COUNTY OF PALM BEACH

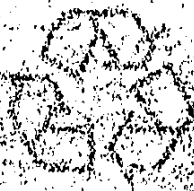
The foregoing instrument was acknowledged before me this 29th day of July, 1997, by KIMBERLY COSS, a Director of Kimberly Insulation, Inc., a Florida corporation, who is personally known to me and who executed the above and foregoing Articles of Amendment on behalf of the Corporation.

Darlene C. Lambert
Notary Public
My Commission expires:



DARLENE C. LAMBERT
MY COMMISSION # 00473073 EXPIRE
JUNE 15, 1999
DONOR TO TROY FAIN INSURANCE, INC.

SOUTHWORTH RECYCLED



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