

P97000079471

THE SEE THRU SHUTTER COMPANY

5249 Hiatus Road
Sunrise, FL 33351
(954) 746-5823

900003488309--1
-12/05/00--01110--002
*****35.00 *****35.00

December 4, 2000

VIA OVERNIGHT DELIVERY

Division of Corporations
Amendment Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation
The See Thru Shutter Company, Inc.
Doc. # P97000079471

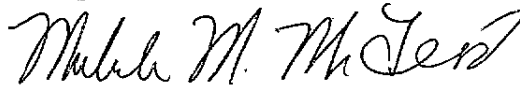
FILED
00 DEC -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed an original Amendment to Articles of Incorporation, amending / changing the name of the corporation, as well as a check for \$35.00 to record same. Please make the amendment as noted at your earliest convenience.

If you have any questions, please do not hesitate to contact me accordingly.
Thank you for your cooperation and courtesies in this regard.

Sincerely,



MICHELE M. McLEOD
Vice-President

Enclosures



T. LEWIS DEC 11 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The See Thru Shutter Company

(present name)

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)

Change name from:

The See Thru Shutter Company

Change name to:

Associated American Construction
Industries South, 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: 12 / 1 / 00

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 4 day of December, ~~12~~ 2000.

Signature Michael M. McJunk V.P.
(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)

Typed or printed name

Title