

P98000001642

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DTC HOLDINGS, INC.

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June 22, 1999

DTC HOLDINGS, INC.
ATTN: SALVADOR A JURADO
6401 NW 74TH AVENUE
MIAMI, FL 33166

SUBJECT: DTC HOLDINGS, INC.
REF: P98000001642

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DTC HOLDINGS, INC.**

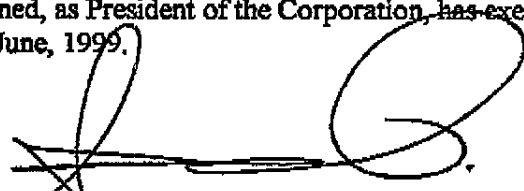
The undersigned, SALVADOR A. JURADO, President of DTC HOLDINGS, INC. a Florida corporation (the "Corporation") filed on January 7, 1998, with an effective date of January 5, 1998, and registered under document number P98000001642, hereby certifies:

1. The name of this corporation is DTC HOLDINGS, INC.
2. Pursuant to Article XI of the Corporation's Articles of Incorporation, the first sentence of Article I is hereby deleted in its entirety and a new first sentence is inserted in its place as follows:

The name of the corporation is **BUILDING COMPONENTS GROUP, INC.**

3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
4. The foregoing amendment was duly approved as of June 21, 1999, by unanimous written consent of the Board of Directors and the Shareholders of the Corporation, which Shareholders own 100% of the issued and outstanding shares of common stock of the Corporation, making the number of votes cast for the amendment sufficient for the approval of such amendment.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 22nd day of June, 1999.


SALVADOR A. JURADO, President

THIS DOCUMENT PREPARED BY:

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