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PLEASE REPLY TO:
Lakeland

July 6, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800002584178--6
-07/09/98--01039--022
*****87.50 *****87.50

Re: Engineered Building Products, Inc.

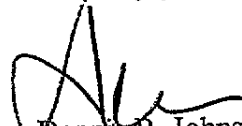
Gentlemen:

Enclosed herewith for filing please find the original and a copy of Articles of Amendment.
A check in the amount of \$87.50 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Amendment.

Thank you for your attention and consideration.

Sincerely yours,


Dennis P. Johnson

DPJ/kac
Enclosures

APPROVED
AND
FILED
JUL 9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P98000042714
208
7-9-98
* Certified

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGINEERED BUILDING PRODUCTS, INC.

The undersigned, MICHAEL E. REED, being the President/Secretary/Treasurer, of Engineered Building Products, Inc., a Florida corporation, do hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 3125 Reynolds Road, Lakeland, Florida, on the 2nd day of July, 1998, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of Engineered Building Products, Inc., the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

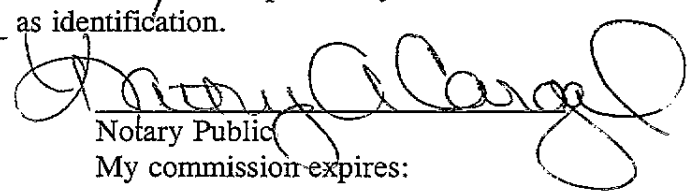
"The name of this corporation is Mid-State Engineered Products, Inc."

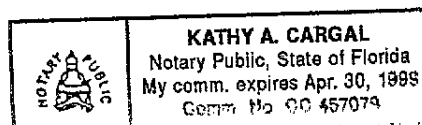
The foregoing Articles of Amendment have been executed by the President/Secretary/Treasurer of Engineered Building Products, Inc., on the 2nd day of July, 1998.


MICHAEL E. REED

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2nd day of July, 1998, by MICHAEL E. REED, who ☒ is/are personally known to me or who ☐ produced _____ as identification.


Notary Public
My commission expires:



98 JUL -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED