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Division of Corporations

ROBINSON ACCOUNTING INC

PAGE

Page 1 of 1

P98000053903

Florida Department of State
Division of Corporations
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From:

Account Name : ROBINSON ACCOUNTING SERVICE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MILLENNIAL ENTERPRISES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ROBINSON ACCOUNTING

PAGE 04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

MILLENNIAL ENTERPRISES, INC.
6777 HWY 77
PALM BAY, FL 32907

SUBJECT: MILLENNIAL ENTERPRISES, INC.
REF: P98000053903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

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Letter Number: 104A00003089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment to
Articles of Incorporation ofMILLENNIAL ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000053903

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):SIDING & ALUMINUM, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I - NAMETHE NAME OF THE CORPORATION IS SIDING & ALUMINUM, INC.ARTICLE VI - ADDRESSTHE STREET ADDRESS OF THIS CORPORATION IS 6777 Hwy 77,
CHIPLEY, FL 32428.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 1/13/04Effective date, if applicable: 1/13/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of JANUARY, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT A. SIMILUK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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