

P98000056407



ACCOUNT NO. : 072100000032

REFERENCE : 885689 80775A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 9, 1998

ORDER TIME : 2:13 PM

ORDER NO. : 885689-010

CUSTOMER NO: 80775A

CUSTOMER: Robert R. Cyrus, Esq
Robert R. Cyrus, Esq

214-a North 3rd Street
Leesburg, FL 34748

300002584623--6

FILED
98 JUL -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

*Name
Change
Amend*

NAME: WAPI ACQUISITION CORP.

FILE SECOND

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
98 JUL -9 PM 2:35
DIVISION OF CORPORATIONS

Don
7/14/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

Corporation Service Company

TALLAHASSEE, FL

SUBJECT: WAPI ACQUISITION CORP.
Ref. Number: P98000056407

We have received your document for WAPI ACQUISITION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00035950

AFFIDAVIT

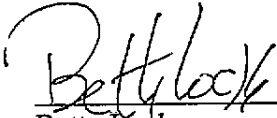
STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, this day personally appeared **RICHARD W. GERBER**, who, being first duly sworn, deposes and says:

1. That he is the sole shareholder of **ALUMINUM BUILDING SYSTEMS, INC.**
2. That he has executed Articles of Dissolution effective June 26, 1998, and executed a Consent of Stockholders to Voluntarily Dissolve Said Corporation on July 7, 1998.
3. That he will not revoke said dissolution.
4. That he hereby consents to the use of the name **ALUMINUM BUILDING SYSTEMS, INC.** by **WAPI ACQUISITION CORP.**


RICHARD W. GERBER

Sworn to and subscribed before me
this 13th day of July, 1998,
and is personally known to me.


Betty Locke
Notary Public



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 JUL -9 PM 4:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAPI Acquisition Corp.
(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)*

First: The name of the corporation is Aluminum Building Systems, 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: June 29, 1998

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 29th day of June, 19 98

Signature _____

(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)

J. Michael Kirksey

Typed or printed name

Vice President

Title