



SD7851

ACCOUNT NO. : 072100000032

REFERENCE : 497042 4322190

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

FILED  
99 NOV 30 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 29, 1999

ORDER TIME : 11:06 AM

ORDER NO. : 497042

CUSTOMER NO: 4322190

300003056818--0

CUSTOMER: Ms. Doris Upton  
Plattner, Schneidman &  
1707 E. Highland  
Suite #190  
Phoenix, AZ 85016

CHANGE OF AGENT

NAME: QUINCY JOIST COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

RECEIVED  
99 NOV 30 PM 1:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Erika Carlson

Q. COULLETTE JAN 19 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED

00 JAN 18 AM 11:28

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 1, 1999

CSC

TALLAHASSEE, FL

SUBJECT: QUINCY JOIST COMPANY  
Ref. Number: S07851

**RESUBMIT**

Please give original  
submission dated 12/1/99

We have received your document for QUINCY JOIST COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 999A00056712

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUINCY JOIST COMPANY**

**FILED  
99 NOV 30 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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:

1. The name of the corporation is: Quincy Joist Company.
2. The following amendment of the Articles of Incorporation was adopted by the Stockholder and the Board of Directors of the corporation on September 23, 1999, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE VII of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE VII

REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the registered office of the corporation is 520 South Virginia Street, P. O. Box 998, Quincy, Florida 32351. The name of the registered agent for the Service of Process is Saied Mahdavi, at 520 South Virginia Street, Quincy, Florida 32351. The principal office of the corporation is located at 520 South Virginia Street, Quincy, Florida 32351."

3. One Thousand (1,000) shares of the corporation were outstanding at the time of the adoption of the foregoing amendment, and the number of shares entitled to vote thereon was one thousand (1,000). No other group was entitled to vote on the amendment.

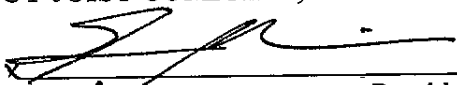
4. The number of Shares voted in favor of such amendment was one thousand (1,000), and the number of shares voted against such amendment was zero (-0-). The number of votes cast was sufficient for approval.

DATED:

November 17, 1999, 1999.

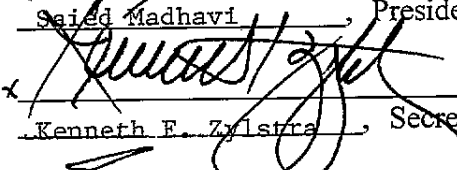
QUINCY JOIST COMPANY, a Florida corporation

By:

  
Saied Madhavi

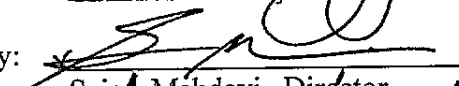
President

By:

  
Kenneth F. Zylstra

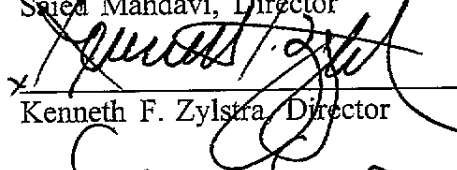
Secretary

By:

  
Saied Mahdavi


Director

By:

  
Kenneth F. Zylstra

Director

By:

  
Scott A. Schuff

Director

40560AMD.L01

ACCEPTANCE OF STATUTORY AGENT

I, SAIED MAHDAVI, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Quincy Joist Company.



SAIED MAHDAVI

40560STATAGENT