84068

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF

E. G. SMITH CONSTRUCTION PRODUCTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of E. G. SMITH CONSTRUCTION PRODUCTS, INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to FLOUR CITY ARCHITECTURAL METALS, INC. to transact business in this State under the name FLOUR CITY ARCHITECTURAL METALS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 26, 1993



Pite of Enaveusa SECRETARY OF STATE

By Jelly J Clark

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

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To t	the Secretary of State of the State of Idaho:	SEC / Elegate							
Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended cer-									
tificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.									
1.									
	19, authorizing it to transact business in the State of	if Idaho under the name of							
	E. G. Smith Construction Products, Inc.								
2.	its corporate name has been changed toFlour City Architectural Metals, Inc								
	(Note: If the corporation name has not been changed, insert "No change.")								
3.	The name which it shall use hereafter in the State of Idaho is Flour City Architectural Metals, Inc								
4.	It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: NO CHANCE								
	(Note: If no additional purposes are proposed, insert "No cha	ange.")							
Dated March 31, 1993 Flour City Architectural Metals, Inc. (Corporation Name)									
	5	0.1 811111							
	By_	Its President/Vice President (please specify)							
		(13) resident vice riesidem (hease specify)							
	And	alosh Bernand							
Its Secretary/Assistant Secretary/(please)									
	STATE OFNEW JERSEY)								
	COUNTY OF MORRIS) ss:								
i,		, a notary public, do hereby certify that on							
th	nis 318t day of March	, 19 $\underline{93}$, personally appeared before							
-		being by me first duly swom, declared that (s)he							
	W. J. Santara	ity Architectural Metals Inc.							
lic	the of of								
44.	nat (s)he signed the foregoing documents as	of the corporation and							
		estaem of the desperance with							
tin)	at the statements therein contained are true.								
margaset a Deter									
-	Notary Public	Secretary of State use only							
	MARGARET A PETER	IDANO SECRETARY OF STATE							
	NOTARY PUBLIC OF NEW JERSEY	19930406 0900 64288 2							
	Submit application and filling fee to:	CK #: 317485 CLIST# 1 CERPORATIO 10 20.00= 20.00							
	•	WHITE Thronton and the same of							
	Office of the Secretary of State	#:							
	Corporations Division Statehouse, Room 203								
	Boise, Idaho 83720								
	Doloo, Idano Udi Eu								

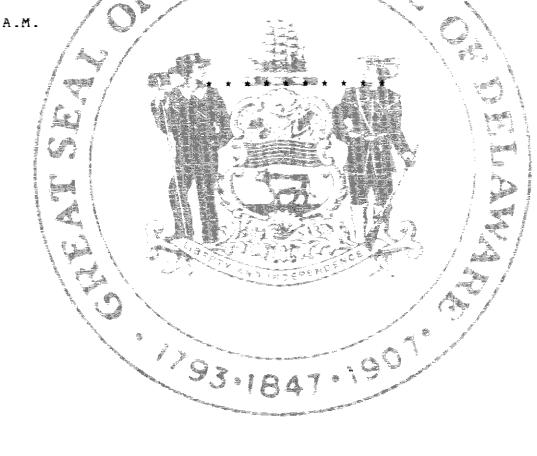
State of Delaware

Office of the Secretary of State

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S	EC.	Ō		Ų.	 " ;-

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I, WILLIAM T. QUILLEN, SECRETARYOF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E. G. SMITH CONSTRUCTION PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "EEOUR CITY ARCHITECTURAL METALS, INC.", ON THE TWELFTH DAY OF FEBRUARY, A.D. 1993, AT 9 O'CLOCK





William J. Zuillen

William T. Quillen, Secretary of State

AUTHENTICATION:

*3856517

DATE:

04/13/1993