

ARTICLES OF AMENDMENT
OF
BAMA TRUSS & COMPONENTS, INC.

I.

The name of the corporation is "Bama Truss & Components, Inc."

II.

Article 1 of the Articles of Incorporation is hereby amended by deleting Article 1 in its entirety and substituting the following:

"1. NAME: The name of this corporation (hereinafter referred to as the "Corporation") shall be PSSS, INC."

III.

The resolution of all of the shareholders entitled to vote thereon authorizing adoption of the amendment was adopted on June 6, 1996, and is attached hereto.

IV.

The number of shares outstanding are one thousand and no shares are entitled to vote as a class.

V.

One thousand of the shares voted for the resolution to amend the Articles of Incorporation and no shares voted against the resolution to amend the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

BAMA TRUSS & COMPONENTS, INC.

By: J. Patrick Shugrue
J. Patrick Shugrue, President

By: Sharon R. Shugrue
Sharon R. Shugrue, Secretary

Inst # 1996-26445

08/15/1996-26445
09:48 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

JOINT ACTION OF THE DIRECTORS AND SHAREHOLDERS OF
BAMA TRUSS & COMPONENTS, INC.
TAKEN BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING

The undersigned shareholders and directors of BAMA TRUSS & COMPONENTS, INC. (the "Corporation"), constituting all of the Corporation's shareholders and directors, hereby unanimously consent to and adopt the following resolutions, in lieu of a special meeting, and hereby direct that this written consent be filed in the minute book of the Corporation:

WHEREAS, the Corporation has sold certain of its assets to Wood Structures, Inc. ("WSI"); and,

WHEREAS, the Corporation and WSI have entered into an Asset Purchase Agreement to memorialize said transaction; and,

WHEREAS, the Corporation is required by the Asset Purchase Agreement to change its corporate name.

NOW, THEREFORE, be it

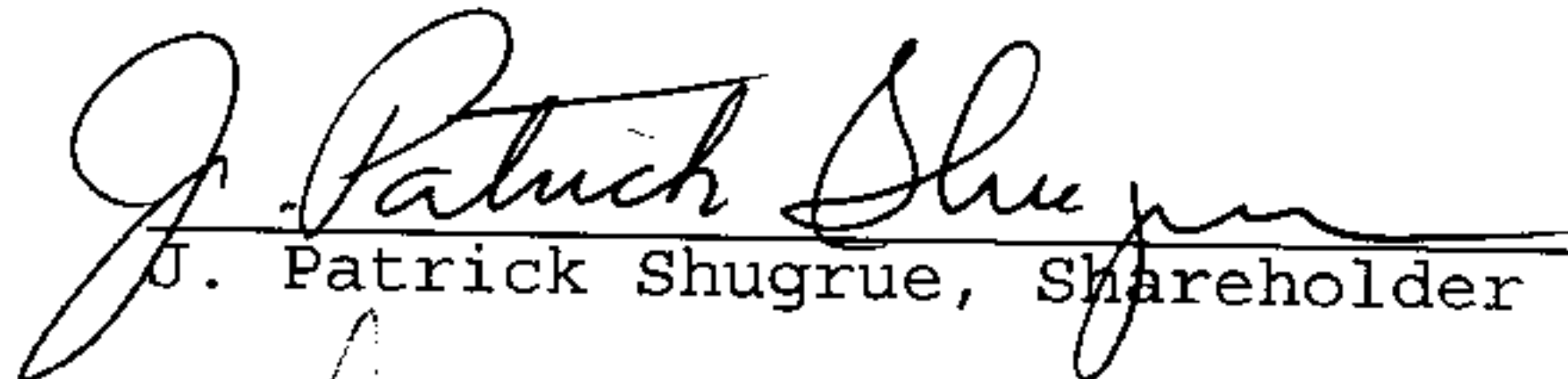
1.

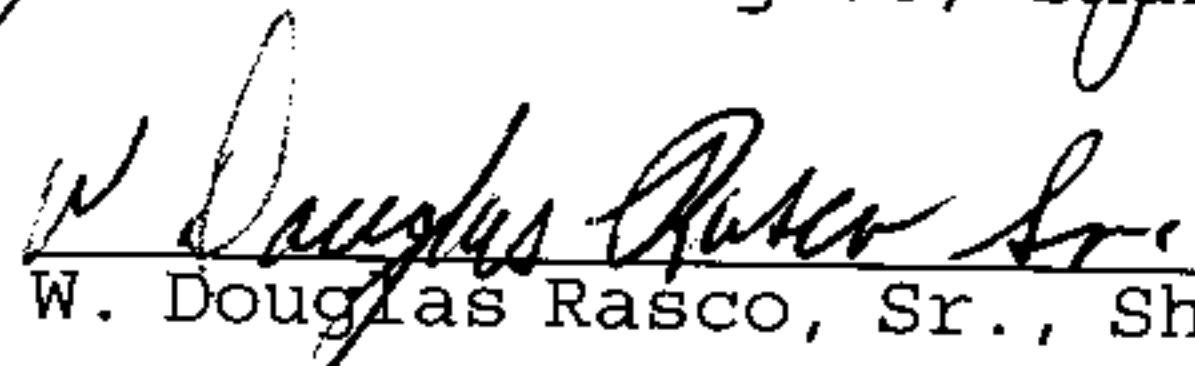
RESOLVED, that the Corporation change its name to "PSSS, Inc."

2.

RESOLVED, that the President and the Secretary of the Corporation are authorized and empowered to execute any and all documents to effectuate the resolution above.

WITNESS the hand of each shareholder and each member of the Board of Directors who by their signatures waive any and all notice required by the Alabama Business Corporation Act executed as of the 6th day of June, 1996.


J. Patrick Shugrue, Shareholder and Director


W. Douglas Rasco, Sr., Shareholder and Director

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

PSSS, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John F Lyle, 2100 Southbridge Pkwy Ste 590, Birmingham, AL 35209 for a period of one hundred twenty days beginning June 6, 1996 and expiring October 5, 1996.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 6, 1996

Date



Jim Bennett

Secretary of State

at # 1996-26445

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