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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002779179--8
-02/18/99--01046--028
*****8.75 *****8.75

*Name Change
Amend*

*Spray-Tech changing name to
Spray Sealing Windows, Inc*

300002779179--8
-02/18/99--01046--029
*****43.75 *****43.75

- Profit
- NonProfit
- Limited Liability Company
- Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPRAY-TECH, INC.

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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:

FIRST: *Amendment(s) adopted:*

1. Article I of the Articles of Incorporation of Spray-Tech, Inc. (the "Corporation") is hereby deleted in its entirety and is hereby amended in its entirety to read as follows:

Article I - NAME

The name of the corporation is Sears Siding & Windows, Inc.

2. Except as amended hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

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:* Not applicable.

THIRD: *The date of each amendment's adoption:* February 17, 1999.

FOURTH: *Adoption of Amendment:* The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of February, 1999.

SPRAY-TECH, INC.

By: Pamela R. Schneider
Pamela R. Schneider
Secretary