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ALL AMERICAN WINDOWS AND DOORS, INCORPORATED**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICAN WINDOWS AND DOORS, INCORPORATED**

The following provisions of the Articles of Incorporation of All American Windows and Doors, Incorporated, a Florida corporation (the "Corporation"), filed with the Department of State on March 27, 2003, by document number P03000035387, be and they are hereby amended as shown below:

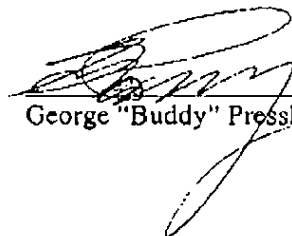
1. Article III is hereby deleted in its entirety and replaced with the following:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 101 shares of common stock at no par value.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated as of the 27th day of May, 2016. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 27th day of May, 2016.



George "Buddy" Pressley, President