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**BASIC AMENDMENT
SL ACQUISITION, INC.**

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
SL ACQUISITION, INC.

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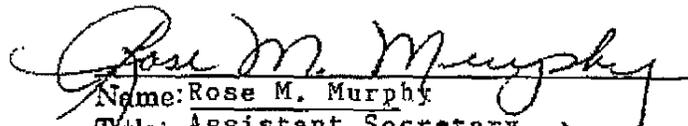
Pursuant to Sections 607.1003(6) and 607.1006, Florida Statutes, the Articles of Incorporation of SL Acquisition, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is SL Acquisition, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Door Installation Specialists Corporation"

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0704 and 607.1003(6) of the Florida Statutes, as of January 11, 2005.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of January 11, 2005.


Name: Rose M. Murphy
Title: Assistant Secretary

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