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BASIC AMENDMENT

MDF INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 4, 2004

MDF INC.  
\* HOLLAND & KNIGHT LLP  
400 N. ASHLEY STREET., STE 2300  
TAMPA, FL 33602

SUBJECT: MDF INC.  
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FROM HOLLAND & KNIGHT TAMPA

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ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
MDF INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the Corporation is MDF Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Masonite Entry Door 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, on February 2, 2004.

IN WITNESS WHEREOF, the undersigned has executed this instrument on February 2, 2004.

  
\_\_\_\_\_  
Harley Ulster, Secretary

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