

F000000004495



Ameri-Door, Inc.
Wood Door Distribution

*Copy of letter
Sent Previously*

506 Municipal Avenue, Jefferson City, TN 37760 Telephone (865) 471-6300 Fax (865) 471-5659

March 01, 2001

Florida Dep't of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004016249--8
-04/18/01--01079--001
*****35.00 *****35.00

Subject: Name Change for Algoma Door, Inc. (FEIN 36-4316700) to Ameri-Door, Inc.

Algoma Door, Inc. (FEIN 36-4316700 changed its name to Ameri-Door, Inc. Only our name has changed. All other corporate information remains the same.

Enclosed is the completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida along with authenticated/certified copies of the Articles of Amendment to the Articles of Incorporation from the State of Wisconsin evidencing the name change. Note: Amendment (1) changed the name first to Architectural Distribution, Inc., we subsequently learned from the State of Wisconsin we could not use the name; therefore, Amendment (2) changed it to Ameri-Door, Inc.

Please call me if you have any questions at (865) 471-6300. Please direct correspondence to my attention at: Ameri-Door, Inc., 506 Municipal Avenue Jefferson City, TN 37760.

Sincerely,

Roderick J. Roe
Secretary/Treasurer

N/C

JB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 AM 10:35

V. SHEPARD APR 19 2001

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 APR 16 AM 10:35

Secretary / Treasurer
Title

DFI/CORP/30
DOCUMENT
2/00

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: FEB 19 2001

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

RECEIVED
OCT 2 2000
WISCONSIN
DFI

**TO BE RECORDED
IN THE
ARTICLES OF INCORPORATION
OF
ARCHITECTURAL DISTRIBUTION, INC.**

07 4037773
031 7871119

1. The current name of the Corporation is Architectural Distribution, Inc.
2. The amendment adopted relates to Article II of the Articles of Incorporation. After amendment, said Article II shall read in its entirety as follows:

ARTICLE II

The name of the Corporation is Ameri-Door, Inc.

3. The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously consented to in writing by the Board of Directors and all Shareholders of the Corporation in accordance with Wisconsin Statutes section 180.1003, on October 2, 2000.

Dated this 2nd day of October, 2000.

ARCHITECTURAL DISTRIBUTION, INC.

BY Wendell E. Ellsworth
Wendell E. Ellsworth, President

This document was drafted by Timothy A. Nettesheim, Inc.

Please return this document to:

Timothy A. Nettesheim
Reinhart, Boerner, Van Deuren,
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
P.O. Box 92900
Milwaukee, WI 53202-0900

ACCT 00000983 CLASS CODE 310
TRX 0001281701 Amount \$40.00

ACCT 00000983 CLASS CODE 340
TRX 0001281702 Amount \$25.00

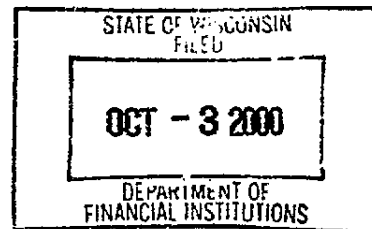
CHAPTER 180

ARTICLES OF
AMENDMENT

Changes corporate name

\$ 40.00 AP

\$ 25.00 Expedite



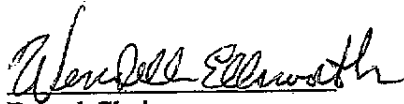
Jonathan Nettesheim
Kreinhardt Boerner
1200 N. Water
Milwaukee WI 53202

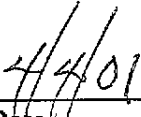
Consent Resolution of the Board of Directors
Of
Ameri-Door, Inc. (formerly Algoma Door, Inc.)

The corporate name of Ameri-Door, Inc. is not available to be used in the State of Florida; therefore, an alternative name must be adopted.

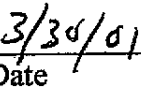
The Board of Directors of Ameri-Door, Inc. agrees to adopt the following alternate name for use in the State of Florida:

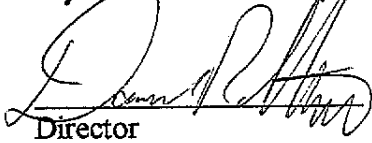
Ameri-Door, Inc. (D/b/a AD, Inc. - Florida Distribution)

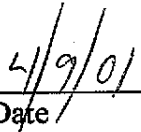

Board Chairman


Date


Director


Date


Director


Date

Filename: c:\corporate\adiboardresolutionfloridaname