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SECRETARY OF STATE

C.COULLIETTE

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EXAMINER

CORPORATE ACCESS,

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INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name:

AMCON DOOR & REMODELING INC

Doc.No.

P10000014321

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:

AMENDMENT 1:

Article I. being changed:

The name of the corporation is: AMCON DOOR INC

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is April 7th,2009.

AMENDMENT 4:

Adoption of Amendment.

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on 4-7-2010

Signature:

VIRGINIDA CHACON

Printed Name

TRESIDENT

Title