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NAME: OVERHEAD DOOR COMPANY OF SARASOTA

AUDIT NUMBER.....H97000014655

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Amendment  
9/5/97  
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FAX AUDIT #H97-14655

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OVERHEAD DOOR COMPANY OF SARASOTA**

The undersigned, being the President of Overhead Door Company of Sarasota, a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous written consent by all of the Directors and all of the Shareholders entitled to vote as the sole voting group on the 14<sup>th</sup> day of July, 1997.

**AMENDMENT**

"Article IV shall be amended to read as follows:

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 19<sup>th</sup> day of

August, 1997.

By: David E. Stottlemyer  
DAVID E. STOTTLEMYER, President

C:\My Documents\Stottlemyer\Overhead Door\Stock\Artamd.wpd

Prepared by: W. Lee McGinness  
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