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PELLA WINDOWS & DOORS OF FLORIDA, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PELLA WINDOWS & DOORS OF FLORIDA, INC.

Pursuant to the Florida Business Corporation Act, Pella Windows & Doors of Florida, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Pella Windows & Doors of Florida, Inc.

ARTICLE II

Amendment

This Amendment changes the name of the Corporation to FWDF, Inc. and, therefore, the old Article I of the Corporation's Articles of Incorporation is hereby deleted and the new Article I is added and shall read as follows:

"ARTICLE I - NAME

The name of the Corporation is FWDF, Inc."

ARTICLE III

Date and Manner of Adoption

The foregoing Amendment was adopted by the sole shareholder and sole director of the Corporation by unanimous vote on December 17, 2007.

Dated this 17 day of December, 2007.

By



Jack P. Gillion
Sole Remaining Officer

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