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February 22, 2000

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314
CORPORATE DIVISION

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-02/24/00--01067--006
*****43.75 *****43.75

RE: Omega Garage Doors, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment to be filed with your office.

Also enclosed is a check in the amount of \$43.75 for filing fees and the cost of returning a certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,



Steven W. Macris

SWM:dr
enclosures

FILED
00 FEB 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAR 6 2000

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of OMEGA DOOR MFG. CO. OF VENICE, a Florida corporation, filed in Tallahassee, Florida on January 27, 1977, be and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is OMEGA GARAGE DOORS
INC.

FILED
00 FEB 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 2nd day of Feb, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of Feb, 2000.

OMEGA GARAGE DOORS, INC., f/k/a
OMEGA DOOR MFG. CO. OF VENICE

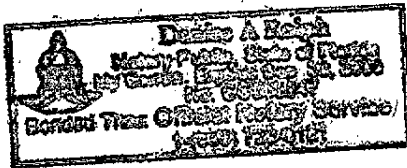
BY: Richard Buonpane
RICHARD BUONPANE, President

BY: Richard Buonpane
RICHARD BUONPANE, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared RICHARD BUONPANE, as President and Secretary of OMEGA GARAGE DOORS, INC., f/k/a OMEGA DOOR MFG. CO. OF VENICE, who (is personally known to me) (produced N/A as identification), and who is known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of February, 2000.



Denise A. Rolph

DENISE A. ROLPH

(Stamped, printed or type-written name of Notary Public)