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Law Offices of

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August 24, 1998

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Florida Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida Door Control, Inc. to Griffin Door Systems, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Florida Door Control, Inc., along with copy of corporate resolution, check to cover filing fee in the amount of \$35.00 and return envelope.

Please call with any questions.

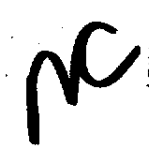
Sincerely,



Charles R. Hilleboe

CRH:cb
Enc.

FILED
98 AUG 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ALL AUG 31 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA DOOR CONTROL, INC.

FILED
98 AUG 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The following provisions of the Articles of Incorporation of FLORIDA DOOR CONTROL, INC., a Florida corporation, filed in Tallahassee, Florida, on 8-14-98, be and are hereby amended in the following particulars:

**THE NAME OF THE CORPORATION BE AND IT HEREBY IS
CHANGED TO:**

DARROL JUHL ENTERPRISES, INC.

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 21st day of August, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21st day of August, 1998.

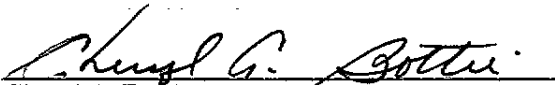


Darrol Juhl, President & Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared DARROL JUHL, President and Secretary of FLORIDA DOOR CONTROL, INC., and he did provide a Florida Driver's License and 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 purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August, 1998.



Cheryl A. Bottie
Notary Public - State of Florida
My Commission expires: 8/13/99



CHERYL A. BOTTIE
My Comm Exp. 8/13/99
Bonded By Service Ins
No. CC488113

☐ Personally Known ☒ Other I D

FLORIDA DOOR CONTROL, INC.

CORPORATE RESOLUTION

BE IT RESOLVED, that DARROL JUHL be and he hereby is authorized to sign any and all instruments necessary to effect the change of the corporation's name from FLORIDA DOOR CONTROL, INC. to DARROL JUHL ENTERPRISES, INC..

RESOLVED FURTHER, that this resolution shall remain in full force and effect until written notice of its repeal; but such repeal or revocation shall not affect the validity of any transaction previously executed in reliance upon this resolution.

RESOLVED FURTHER, that DARROL JUHL, Secretary of FLORIDA DOOR CONTROL, INC., hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Directors of the said corporation at a meeting duly held on the 14 day of August, 1998, at which a quorum was present and voting throughout, and that same has not been repealed or amended, and remains in full force and effect and does not conflict with the By-laws of said corporation.

Dated: August 21, 1998



Darrol Juhl, Secretary

(Corporate Seal)