## 606193

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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Thank You!

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2000

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CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: SEARS SIDING & WINDOWS, INC.

Ref. Number: G06193

We have received your document for SEARS SIDING & WINDOWS, INC. and your check(s) totaling \$183.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

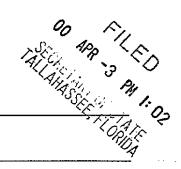
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Letter Number: 300A00018352

Annette Ramsey Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Sears Siding & Windows, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE AMEND ARTICLE I- NAME to read as follows:

The name of the corporation is Sears Home Improvement Products (South), Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: \( \square \langle 17, 2000 \)

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

. 🗖	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were 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(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	igned this 30 day of March, 2000.
Signature .	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)  Michael Tower  OR
•	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Michael Tower Typed or printed name
	Title

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