

HUNTON &
WILLIAMS

H73428

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ALLISON A. FRITZSCHE
DIRECT DIAL: 804-788-7273
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April 18, 2002

FILE NO: 48117.1

Via Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 1:29

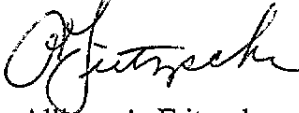
Re: Filing Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith for filing are (i) Articles of Amendment to Articles of Incorporation of Venture Door & Trim, Inc. and (ii) a check for the associated filing fees.

Please return evidence of the filing to my attention as soon as possible. Should you have any questions, please contact me at (804) 788-7273. Thank you for your assistance.

Sincerely,



Allison A. Fritzsche
Paralegal

Enclosure

cc: T. Adam Gregory

Name Change
04/22/02

De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 APR 19 PM 1:29

Venture Door & Trim, Inc.

(present name)

H73428

(Document Number of Corporation (If known))

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)*

Article I is hereby deleted in its entirety and replaced with the following:

The name of the corporation is: STOCK DOOR & TRIM, 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:

N/A

THIRD: The date of each amendment's adoption: April 3, 2002

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

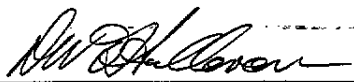
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 3rd day of April, 2002

Signature



David W. O'Halloran, Senior Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)