

K 36323

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BASIC AMENDMENT

WINDOW COMPONENTS MANUFACTURING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WINDOW COMPONENTS MANUFACTURING, INC.
DOCUMENT NUMBER: K36323**

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1. The name of the Corporation is WINDOW COMPONENTS MANUFACTURING, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:


"ARTICLE I

The name of this Corporation is: MJDC, INC.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by Written Consent signed by them on March 11, 2002, manifesting their intention that these Amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing Amendments. The number of votes cast for said Amendments by said voting group was sufficient for approval by that voting group

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 11th day of March, 2002.


DENNIS COOPER, President