

FROM HOLLAND & KNIGHT TAMPA

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BASIC AMENDMENT

PREMDOR CORPORATION

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ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
PREMDOR CORPORATION

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Premdor Corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

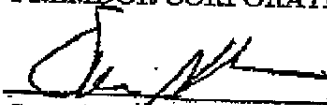
FIRST: The name of the Corporation is Premdor Corporation.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Masonite Door Corporation."

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder and the sole member of the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 10, 2002.

IN WITNESS WHEREOF, the undersigned has executed this instrument on October 10, 2002.

PREMDOR CORPORATION



Steve MacIsaac, Vice President

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