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December 4, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: A-All Weather Windows & MJP, Inc.
Document Number: P00000106842

4000003496084--5
-12/11/00--01155--024
*****35.00 *****35.00

Ladies and/or Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. When the original Articles of Incorporation were filed there was a typographical error in the name and it should not contain a hyphen. I have also enclosed my check in the amount of \$35.00 for filing the Amendment. Please forward confirmation to the undersigned.

If you have any questions or require any additional information, please advise.

Very truly yours,



R. EDWARD COOLEY

REC:cw
Enc.

FILED
00 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000106842
Amended
on 3/28/01
12-11-00

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

A-ALL WEATHER WINDOWS & MJP, 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)*

ARTICLE I. NAME: The name of the corporation will be AALL WEATHER WINDOWS & MJP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: December 4, 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.

Signed this 4 day of December, 2000

Signature



(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)

Robert G. Werner

Typed or printed name

President

Title