P01000107225

DOOR AND HARDWARE SYSTEMS, INC.

902 N. ROME AVENUE, TAMPA, FLORIDA 33606 PHONE/FAX (813) 259-3441

TO:

STATE OF FLORIDA

DIVISION OF CORPORATIONS

FROM:

LISA SPRADLING

DATE:

AUGUST 6, 2002

RE:

ARTICLES OF AMENDMENT

ATTACHED PLEASE FIND OUR ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. PLEASE ALSO FIND ATTACHED A CHECK IN THE AMOUNT OF \$52.50 MADE PAYBLE TO THE DEPARTMENT OF STATE FOR THE FILING FEE,CERTIFIED COPY AND CERTIFICATE OF STATUS.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS PLEASE CALL ME AT (813)259-3441 OR (813)651-1425.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOOR AND HARDWARE SYSTEMS, INC.

DOCUMENT # P01000107225

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:

Amendment Adopted:

Article I

The name of this corporation will be changed to <u>Integrated Door Systems</u>, <u>Inc.</u> The principal office and mailing address of the corporation will remain 1423 Wakefield Drive, Brandon, FL 33511.

The date of this amendment is to be August 6, 2002.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of August 2002.

Signature

Thomas R. Parrish, President

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