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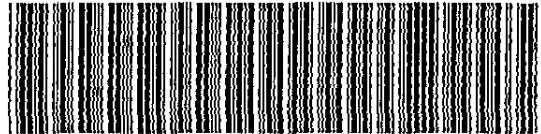
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AMENDED ARTICLES OF INCORPORATION FOR NAME CHANGE

(1) The name of the corporation:

SOUTHERN STYLE STUCCO, INC.

(2) Amendment adopted:

New name of corporation - **SOUTHERN STYLE SYSTEMS, INC.**

(3) Effective date of adoption of this amendment:

January 14, 2003

(4) Authorized by resolution duly adopted by its Board of Directors and Shareholders on

January 14, 2003

Such change as is reflected herein was authorized by resolution unanimously adopted by its Board of Directors and its only class of shareholders.

BY: *Curt A. House*
President

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Sworn to and subscribed before
me this 20th day of January, 2003

Deborah G. Oakes
Notary Public
My Commission Expires:



Deborah G. Oakes
My Commission DD182636
Expires December 17, 2006