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DIVISION OF CORPORATIONS

NASON, YEAGER

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BASIC AMENDMENT  
EDGEWATER DOOR, INC.

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
EDGEWATER DOOR, INC.

Pursuant to the provisions of Chapters 607, Florida Statutes, Edgewater Door, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I

The name of this Corporation shall be:

PLAZA DOOR CO., INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the sole Director on October 1, 2002, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the sole Director of this Corporation, has executed these Articles of Amendment this 1st day of October, 2002.

  
Ray Elwell, Sole Director

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