

SEP. 9. 2005

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WEST ORANGE DOOR MANUFACTURING COMPANY, IINC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST ORANGE DOOR MANUFACTURING COMPANY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **WEST ORNAGE DOOR MANUFACTURING COMPANY, INC.** (the "Corporation").
2. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is **BRITT PROPERTIES, INC.**

3. The foregoing amendment was adopted by the sole director and sole shareholder of the Corporation pursuant to a written action without a meeting executed as of the 15 day of September, 2005.
4. This Amendment shall be effective upon filing with the Florida Department of State.

Dated: September 15th, 2005.

15th IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of September, 2005.

WEST ORANGE DOOR MANUFACTURING
COMPANY, INC.

By: R. Britt

Robert N. Britt, President

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