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P03000132600

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SDT OPERATING COMPANY, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SDT OPERATING COMPANY, INC.**

The following provisions of the Articles of Incorporation of SDT OPERATING COMPANY, INC., a Florida corporation (the "Corporation"), filed with the Department of State on November 14, 2003, under document number P03000132600, be and they are hereby, amended as shown below:

1. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation is:

NOVÉL ARCHITECTURAL PRODUCTS, INC.

The foregoing amendment was adopted by a Consent Action of the Shareholders of the Corporation, dated the 27th day of February, 2004. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this ____ day of _____, 2004.


John Schechter, President

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This instrument was prepared by:

Dennis D. Smith, Esq.
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Tripp Scott, PA
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