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COVERALL WINDOWS OF TAMPA ACQUISITION, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COVERALL WINDOWS OF TAMPA ACQUISITION, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I.**

The name of the corporation is COVERALL WINDOWS OF TAMPA ACQUISITION, INC.

**ARTICLE II.**

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

**"ARTICLE I.**

The name of the corporation is DSH Industries, Inc. and its principal office and mailing address is 5102 W. Linebaugh Avenue, Tampa, Florida 33624."

**ARTICLE III.**

This amendment is effective as of January 26, 2007.

**ARTICLE IV.**

This amendment was approved by the shareholders by written consent dated as of January 26, 2007 and the number of shareholders consenting to the amendment was sufficient to approve the amendment.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the corporation by its President on January 26, 2007.

  
D. Scott Hurst, President

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