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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN RESIDENTIAL PRODUCTS, INC.

Document No.: P06000016163

Pursuant to the provisions of section 607.1006, Florida Statutes, AMERICAN RESIDENTIAL PRODUCTS, INC., a Florida profit corporation (the "Corporation"), adopts the following amendment(s) to its Articles of Incorporation (the "Articles") filed on February 2, 2006 with the Division of Corporations of the Florida Department of State.

FIRST: Article III of the Articles is deleted in its entirety and replaced with the following:

"ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is an aggregate of Ten Thousand (10,000) shares of common stock consisting of a single class of two separate series. Of the Ten Thousand authorized shares, Three Thousand (3,000) shares shall constitute Series A Voting Common Stock having a par value of Ten Cents (\$0.10) per share (the "Series A Stock"), and Seven Thousand (7,000) shares shall constitute Series B Non-Voting Common Stock having a par value of Ten Cents (\$0.10) per share (the "Series B Stock").

The Series A Stock and the Series B Stock shall have identical preferences, limitations and relative rights, except that each share of the Series A Stock shall be entitled to vote on all matters submitted to the Shareholders of the Corporation and each share of the Series B Stock shall not be entitled to vote on any matter submitted to the Shareholders, except to the extent the Florida Business Corporation Act requires otherwise."

SECOND: The foregoing amendment was adopted on December 19, 2007.

THIRD: This foregoing amendment shall be effective as of December 19, 2007.

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The foregoing amendment was unanimously approved by the shareholders and the Board of Directors of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMERICAN RESIDENTIAL PRODUCTS, INC.

By:

  
Ronald Wallace, President

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