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Division of Corporations  
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**ALLIED BUILDING COMPONENTS & DESIGN, INC.**

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DIVISION OF CORPORATIONS



January 4, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
ALLIED BUILDING COMPONENTS & DESIGN, INC.  
100 WEST PLANT STREET  
WINTER GARDEN, FL 34787

SUBJECT: ALLIED BUILDING COMPONENTS & DESIGN, INC.  
REF: P06000018960

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FAX And. #: H07000002805  
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**Articles of Amendment  
to  
Articles of Incorporation  
of**

ALLIED BUILDING COMPONENTS & DESIGN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000018960

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**ARCHITECTURAL COMPONENTS, INC.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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The date of each amendment(s) adoption: DECEMBER 13, 2006Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

M. WADSWORTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35