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Account Number : I20100000068
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Amend

MAY 20 2016

I ALBRITTON

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Email Address: jmistal@americanarchitecturalfoam.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN ARCHITECTURAL FOAMWORKS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN ARCHITECTURAL FOAMWORKS, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, AMERICAN ARCHITECTURAL FOAMWORKS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is AMERICAN ARCHITECTURAL FOAMWORKS, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on August 28, 2008.

ARTICLE II

Amendment

Article IV of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the number of shares authorized for issuance of the corporation by deleting the existing Article IV in its entirety, and substituting the following therefore to wit:

"Article IV

The number of shares the corporation is authorized to issue is 100,000."

ARTICLE III

Date of Adoption

The amendment was adopted on the 18th day of May, 2016.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

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FILED
2016 MAY 19 AM 8:04
CLERK OF CIRCUIT COURT
JULIA A. BROWN

05/19/2016 08:59

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JOSHUA T KELESKE PL

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

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Dated this 18th day of May, 2016.

AMERICAN ARCHITECTURAL
FOAMWORKS, INC.

By: John P. Mistal
John P. Mistal, President

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