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Division of Corporations

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

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December 17, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN ARCHITECTURAL FOAMWORKS, INC.

4104 W. SOUTH ST.
TAMPA, FL 33614US

SUBJECT: AMERICAN ARCHITECTURAL FOAMWORKS, INC.
REF: P08000080075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct "Pursuant to the provisions of Section 607.1006".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Valerie Herring
Regulatory Specialist III

FAX Aud. #: H21000457783
Letter Number: 821A00030518

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, 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 I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"Article I

The name of the Corporation is "DWM-2021, INC."

ARTICLE III

Date of Adoption

The amendment was adopted on the 1st day of December, 2021.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the written consent to action of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President 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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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
Page 2

Dated this 16 day of December 2021.

AMERICAN ARCHITECTURAL
FOAMWORKS, INC.

By:


John P. Mistal, President

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TALLAHASSEE, FLORIDA

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