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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIRECT WINDOW & DOOR SUPPLY, INC.**

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C. CARROTHERS

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DIRECT WINDOW & DOOR SUPPLY, INC.**

The undersigned, certifies that:

1. He is the Vice President of DIRECT WINDOW & DOOR SUPPLY, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on November 24, 2014.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by all of the Shareholders and Directors, by written consent in lieu of a special joint meeting, dated September 13, 2016. The number of votes cast by the Shareholders and Directors were sufficient for approval.
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Article I

The name of the corporation is:

DWD SRQ, INC.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 13 day of September, 2016.



Christopher H. Harris
Vice President

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