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SECRETARY OF STATE ALLAHASSEE FLORIDA

Amend 11/24/10

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

H.H.H. ARCHITECTURAL TEMPERING SYSTEMS, INC. (Document No. P94000064063)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation:

- The new principal office address is: 13206 W. Broward Boulevard, Plantation, FL 33325-2228
- 2. The new mailing address is: 13206 W. Broward Boulevard, Plantation, FL 33325-2228
- 3. The new registered office address is: 13206 W. Broward Boulevard, Plantation, FL 33325-2228

The date of each amendment's adoption is: November 10th, 2010

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

DATED: November 11th, 2010

H.H.H. ARCHITECTURAL TEMPERING SYSTEMS, INC.

By:

Name: Leon Silverstein

Title: President

Filing Fee: \$35.00