

P95000054333

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BASIC AMENDMENT

MOONLIGHT DOOR CO., INC.

Name Change / Amendment

EXHIBIT D

ARTICLES OF AMENDMENT

TO

MOONLIGHT DOOR CO., INC.

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1. The name of the corporation is Moonlight Door Co., Inc., a Florida corporation (the "Corporation") filed with the Florida Department of State on July 10, 1995 and assigned document number P95000054333.

2. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name and principal address of the corporation is:

Allen Door Co., Inc.
13874 SW40th Street
Davie, Florida 33330

3. The foregoing amendment was unanimously adopted by the Director and Stockholders of the Corporation eligible to vote by a Written Consent signed by them March 31, 2003, manifesting these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, *Florida Statutes*. The number of votes cast for the amendment were sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of March, 2003.


Darris Allen, President