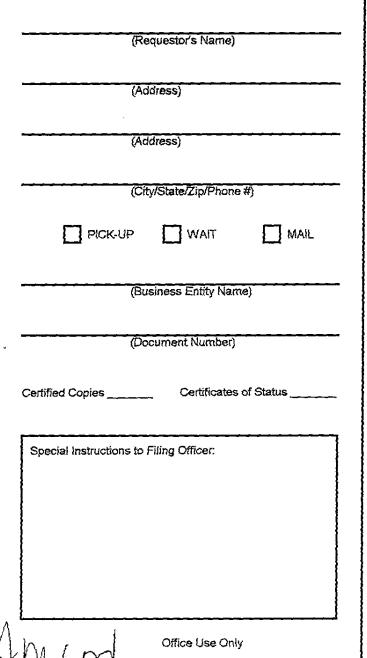
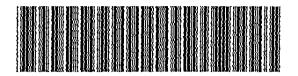
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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 14, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - A FLORIDA DOOR COMPANY, INC.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one capy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,

James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment

Check for \$35,00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A FLORIDA DOOR COMPANY, INC.



Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

A FLORIDA DOOR COMPANY, INC. adopts the addition of a corporate officer:

1) Misti Stephens, Vice President

SECOND: The Name change to: America's Choice Door Company, Inc.

**THIRD:** The effective date of these amendments is the 1<sup>st</sup> of January, 2003.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 19th day of

\_\_

Signature

Ron Stephens

President