

✓ FROM HOLLAND & KNIGHT TAMPA

(FBI) 10.11.12 12:05/ST. 12:05/NO. 4261068551 P 1

S65171

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000211261 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813)227-8500
Fax Number : (813)229-0134

Kwheeler

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 11 PM 1:46

BASIC AMENDMENT

PREMDOR U.S. HOLDINGS, INC.

RECEIVED
02 OCT 11 PM 12:05
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

36558-6

7 Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

10/11/02 DC

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PREMDOR U.S. HOLDINGS, INC.

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Premdor U.S. Holdings, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Premdor U.S. Holdings, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Masonite Holdings, Inc."

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder and the sole member of the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 10, 2002.

IN WITNESS WHEREOF, the undersigned has executed this instrument on October 10, 2002.

PREMDOR U.S. HOLDINGS, INC.


Steve MacIsaac, Vice President

TPA1 #1250322 v1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 11 PM 1:46