

STATE OF ALABAMA**FOR-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

Inst # 1998-20976

06/08/1998-20976
08:08 AM CERTIFIEDSHELBY COUNTY JUDGE OF PROBATE
003 MCD 35.00**THIS FORM MAY BE USED TO:**

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.

Brown Moulding Company, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

That the name of said proposed said corporation is MW Windows Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on May 29, 19 98


Article IV The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000 (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 1,000 and the number of shares voted against such amendment was -0- (If no shares have been issued write a statement to that effect.)

Date: May 29, 1998

Richard C. Dresdale, Vice President

Type or Print Corporate Officer's Name and Title


Signature of Officer

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

MW Windows Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Emily Baker, 2000 Interstate Drive Ste 204, Montgomery, AL 36109 for a period of one hundred twenty days beginning May 29, 1998 and expiring September 27, 1998.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



May 29, 1998
Date

Jim Bennett

Jim Bennett

Secretary of State

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