

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ROCKY MOUNTAIN SASH AND DOOR, INC.
File Number C 77153

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ROCKY MOUNTAIN SASH AND DOOR, INC. duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: May 6, 1996



Pete T. Cenarrusa
SECRETARY OF STATE
By *Wally Barnes*

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROCKY MOUNTAIN SASH AND DOOR, INC.

Pursuant to the Idaho Business Corporation Act, ROCKY MOUNTAIN SASH AND DOOR, INC., an Idaho corporation, hereby adopts this Amendment to its Articles of Incorporation.

1. The name of the corporation is ROCKY MOUNTAIN SASH AND DOOR, INC.
2. Pursuant to resolution by Unanimous Written Consent of Action by the Board of Directors and Shareholders, dated February 1, 1996, the following amendment to the Articles of Incorporation was adopted:

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares, no par value. The Corporation shall not have the authority to issue shares in series.

3. This amendment has been unanimously approved by all the directors and shareholders of the corporation.

IN WITNESS WHEREOF, this AMENDMENT TO ARTICLES OF INCORPORATION OF ROCKY MOUNTAIN SASH AND DOOR, INC. has been executed in duplicate original this 1st day of May, 1996.

By: MARK NICKUM
Its: President

By: PATRICIA NICKUM
Its: Secretary

IDaho SECRETARY OF STATE
DATE 05/06/1996 0900 60075

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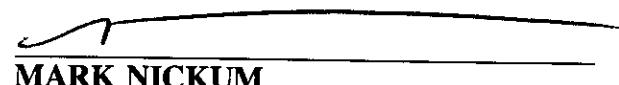
VERIFICATION

STATE OF IDAHO)
ss.
County of Blaine)

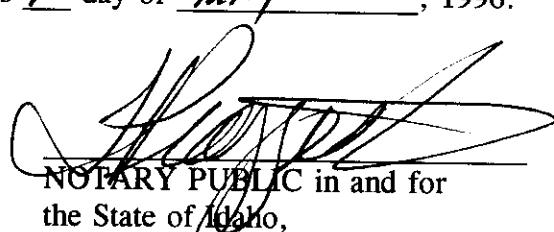
MARK NICKUM, being first duly sworn upon oath, deposes and states:

That I am the President of ROCKY MOUNTAIN SASH AND DOOR, INC., that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 1st day of May, 1996.


MARK NICKUM

SUBSCRIBED AND SWORN to before me this 1st day of May, 1996.


NOTARY PUBLIC in and for
the State of Idaho,
residing at sun valley
Commission expires life

