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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is LOCKHEED WINDOW CORP.
- The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December, 2000, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[ Insert Amendment(s) ]

*(If additional space is required, please list on separate attachment)*

Article FOURTH of the Articles of Incorporation of the Company is amended to provide for the recapitalization and reclassification of the common capital stock and shall read in its entirety as follows:

"FOURTH: The total number of shares of capital stock authorized, without par value, shall be eight thousand (8,000) shares, of which eight hundred (800) shares shall be designated Class A common stock and seven thousand two hundred (7,200) shares shall be designated Class B common stock. The relative rights, privileges, and limitations of the Class A common stock and the Class B common stock shall be identical in all respects, except that the voting power for all purposes shall be vested exclusively in the holders of the Class A common stock, and except as otherwise required by law, the holders of the Class B common stock shall not have any voting power or be entitled to receive any notice of meetings of shareholders."

- The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
- The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| <u>None</u>  |                         |
|              |                         |
|              |                         |

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5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

| Class | Number of Shares Voted |         |
|-------|------------------------|---------|
|       | For                    | Against |
| None  |                        |         |
|       |                        |         |
|       |                        |         |

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

Upon the effective date of the foregoing amendment, each presently outstanding share of Class A common stock of the company shall be converted and changed into one (1) share of the Class A common stock and nineteen (19) shares of the Class B common stock.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective Upon filing.  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: December 28, 2000

LOCKHEED WINDOW CORP.

Print Corporate Name

By [Signature]  
 President or  Vice President (check one)

By [Signature] **AND**  
 Secretary or  Assistant Secretary (check one)

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 28<sup>th</sup> day of December, 2000 personally appeared before me Jeffrey Kosiver who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]  
Notary Public  
My Commission Expires: 8-23-01