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Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
3/6/2023 9:18 AM  
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXTERIORS INC.**

Pursuant to the provisions of the Kentucky Business Corporation Act (KRS 271B.1-010 *et seq.*), and more particularly KRS 271B.10-060, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation currently provide that the name of the Company is "Exteriors Inc."

**SECOND:** The following amendment to the Articles of Incorporation was unanimously adopted by the sole Shareholder of the Corporation effective as of March 3, 2023, in the manner prescribed by the Kentucky Business Corporation Act, and Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLE I**

The name of the Corporation is STR Holdings, Inc.

DATED this 3<sup>rd</sup> day of March, 2023.

EXTERIORS INC.

BY: \_\_\_\_\_



Samir Rastoder, President

This Instrument Prepared By:

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