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Michael G. Adams
Kentucky Secretary of State
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**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 3rd day of March, 2023.

EXTERIORS INC.

BY: _____



Samir Rastoder, President

This Instrument Prepared By:

ENGLISH, LUCAS, PRIEST & OWSLEY, LLP
1101 College Street
P.O. Box 770
Bowling Green, KY 42102-0770
(270) 781-6500

By: 
E. KENLY AMES

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