

EXHIBIT "D"

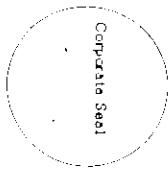
All of the stockholders of HOLIDAY PRE-THUNG DOOR CO., INC. do hereby ratify and approve the Resolution of the Board of Directors of said Corporation, by amending the Certificate of Incorporation to provide for the change of the corporate name to:

DERMODY ENTERPRISES, INC.

Excerpted from the Minutes of the meeting of Stockholders held on the 15th day of September, 1970, and ratified.

*George P. Field*  
Secretary

Corporate Seal



*Sherrill Mary Shepard, Secretary, D.C.*

Articles Certificate Of Amendment Recorded February 23, 1972 at 3:15 P. M., #22651