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LIMITED LIABILITY AMENDMENT

MEGRAME U.S. WINDOWS AND DOORS, LLC

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**FIRST AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MEGRAME U.S. WINDOWS AND DOORS, LLC
(A Florida limited Liability Company)**

FIRST: The date of filing of the articles of organization was May 31, 2005, Document number L0500053946.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company and is to be effective as of May 31, 2005, the date of filing of the articles of organization with the Secretary of State of Florida:

Article IV of said Articles of Organization is amended by deleting the provisions of said Article I as the same now exists and by substituting in lieu thereof the following:

"ARTICLE IV - Management

The Limited Liability Company is a manager managed company."

IN WITNESS WHEREOF, MEGRAME U.S. WINDOWS AND DOORS, LLC has caused these Articles of Amendment to be executed this 23rd day of September, 2005.

MEGRAME U.S. WINDOWS AND DOORS, LLC

By: _____

Agnia Magelinskas
Authorized Representative

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TALLAHASSEE, FLORIDA

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