P03000061570

(Requestor's Name)

(Address)

(Address)

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GAVE
AUTHORIZATION BY PHONE TO
CORRECT Manuel Sett
DATE ______
DOC. EXAM ______

B 12/8/03
Amend

Please make the following
Changes/amendments to the
Corporation of Working Windows, Inc
260 Pompano Drive
Melbourne Bch, FL 32957
(321) 794-5234

Thank you Antonino Vasile President
Antonino Vasile
President
11/2/03

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Working Windows, Inc.
(Present Name)

P03000061570
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII: adding officers to corporation

1) Steven Dixon as V.P.
1108 Sioux Dr.
Indian Harbor Bch, Fl
32937

2) Rolando Cavazos Jr as V.P.
301 Third Ave.
Indialantic, FL. 32903

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 7, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2003.

Signature: Antonino V. C. President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Antonino Vasile
(Typed or printed name of person signing)

President
(Title of person signing)

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