

P04000096011

Florida Department of State
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BASIC AMENDMENT

DEDE WINDOW SERVICES, INC.

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Certificate of Status	0
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Amend
7/19/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEDE WINDOW SERVICES, INC.**

Document Number of Corp. HO4000096011

Pursuant to the provisions of section 607.1336, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE IV. PRINCIPAL OFFICE to be amended as follows: The new principal place of business/mailling address is: 11500 S.W. 205TH Street Miami FL 33177.

ARTICLE V. OFFICERS AND/OR DIRECTORS to be amended as follows: Names, addresses and titles

Pedro Otano, Director (delete)	Ariel Delgado, Director (delete)
11855 S.W. 189 Street	19620 S.W. 115 Avenue
Miami, FL 33177	Miami, FL 33157

Orlando Gonzalez, Director (delete)	Luis E. Rodriguez, Director (add)
5717 N.W. 182 Lane	10421 Old Cutler Rd #211
Miami, FL 33015	Miami, FL 33190

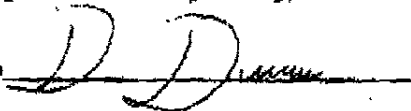
ARTICLE VI. REGISTERED AGENT to be amended as follows: The new registered agent name and Florida address is:
Juan A. Duran
11500 S.W. 205TH Street
Miami, FL 33177

SECOND: The date of each amendment's adoption is July 16th, 2004.

THIRD: The amendments were adopted by the Board of Directors without shareholders action and shareholders action was not required.

Signed this 16th day of July, 2004.

Signature



DEYANIRA DURAN, DIRECTOR

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Having been named as registered agent I accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature of Registered Agent
Juan A. Duran

Date: 7-16-04