

P05000152414

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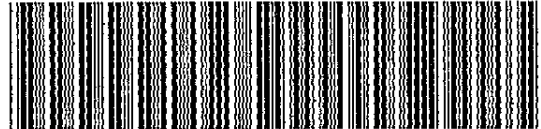
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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rodney Windows Installer, Inc.

**DOCUMENT NUMBER:** P05000152414

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodney R. Zayas

(Name of Contact Person)

Rodney Windows Installer, Inc.

(Firm/Company)

758 Swaying Palm Dr.

(Address)

Apopka, FL. 32712

(City/State/and Zip Code)

For further information concerning this matter, please call:

Rodney R. Zayas

(Name of Contact Person)

at

321-277-5728

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Certificated of Status Certified Copy (Additional Copy is enclosed)
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**Mailing Address**

Amendment Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RODNEY WINDOWS INSTALLER, INC.**

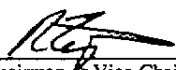
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The purpose of this is to amend Article Number VII Initial officer and director of the corporation to appoint Reynier Zayas as Vice President.

**SECOND:** The date of the amendment's adoption: December 20, 2005

**THRID:** The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this December 20, 2005

Signature:   
(By the Chairman or Vice-Chairman of the board of directors, President or other officer if adopted by the other shareholders)  
Rodney R. Zayas - President