

P98000042736

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BASIC AMENDMENT

J & D WINDOW CORP.

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*Amend
J&D
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & D WINDOW CORP.**

Document Number of Corp. P98000042736

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: Amendments adopted:

ARTICLE V. OFFICERS AND/OR DIRECTORS to be amended as follows:

Names, addresses and titles

Pedro Otano, Director (add)
11955 S.W. 189 Street
Miami, FL 33177

Ariel Delgado, Director (add)
19620 S.W. 115 Avenue
Miami, FL 33157

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

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of July, 2004.

Signature 

JUAN A. DURAN, DIRECTOR

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