ĩ	QCT-07-2003	15:10 METARLA E FERGION Solo 132734256 Florida Department of State Division of Corporations Public Access System	6 P.0 1
	,	Electronic Filing Cover Sheet	1
		Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.	
		(((H03000291869 3)))	
	,	Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.	5
		To: Division of CorporationB Fax Number : (850)205-0380 From: Account Name : MACFARLANE FERGUSON & MCMULLEN Account Number : 076077001654 Phone : (813)273-4304 Fax Number : (813)273-4396	рг 2(
			FILE NIVISION OF CO 2003 OCT -7
	/ED M 3: 17	BASIC AMENDMENT ROBERT HUNT CORPORATION, U.S.A.	OF STATE RPORATIONS PM 4: 31
·	RECEIVED 03 OCT -7 PH 3: 17	BASIC AMENDMENT ROBERT HUNT CORPORATION, U.S.A.	

Electronic Filing Menu,

Estimated Charge

Corporate Filma Public Access Halp. Marc Change 10/08/03 Ze

\$35.00

QCT-07-2003 15:11

H03-000291869

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

ROBERT HUNT CORPORATION, U.S.A.

T-T PH 4:3 1. The name of the corporation prior to this Amendment is: Robert Hunt Corporation, U.S.A.T.

This Amendment changes the name of this corporation to Pella Windows & Doors of 2. Florida, Inc. and, therefore, old Article I of the corporation's Articles of Incorporation is hereby deleted and new Article I is added and shall read as follows;

ARTICLE I - NAME

The name of the corporation shall be: PELLA WINDOWS & DOORS OF FLORIDA, INC."

3. The foregoing Amendment was adopted by the board of directors of the corporation and by the shareholders of the corporation on October 1, 2003, by unanimous consent.

The above Amendment does not provide for an exchange, reclassification, or cancellation of 4, issued shares.

IN WITNESS WHERE, we have hereunto set our hand as of this 3rd day of October, 2003.

ROBERT HUNT CORPORATION, U.S.A.

Daniel Hunt, President

James W. Goodwin, Esq., #375519 Macfarlane Ferguson & McMullen P.O. Box 1531 Tampa, Florida 33601 (813) 273-4337

H03.000291869