

643365

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ARPECHI WINDOWS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 20 PM 3:14

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05 JUL 20 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles of Incorporation
Of
Arpechi Windows, Inc.**

Present name

643365

Pursuant to the provisions of section, 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 seven: The new Secretary shall be:

**Arturo Dominguez
2743 SW 18th Street
Miami, FL 33145**

Deleted: Arturo Dominguez Jr. as Secretary.

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:

None.

Third: The date of each amendment's adoption: July 20, 2005

Fourth: Adoption of the 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 the voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

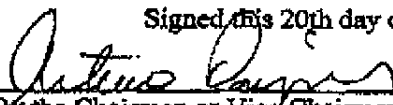
*"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____"
(voting group)*

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 20th day of July, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arturo Dominguez

Typed Name

President
Title