

647998



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 666504 81038A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
98 JAN 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 13, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 666504-005

CUSTOMER NO: 81038A

CUSTOMER: Steven W. Macris, Esq
Steven W. Macris, Esq
609 S. Tamiami Trail

Venice, FL 34285

name
Chicago
America

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DOMESTIC AMENDMENT FILING

NAME: NEW ERA WINDOWS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION
____ Availability

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING
____ Verifier

CONTACT PERSON: Jeanine Glisar
W.P. Verifier

EXAMINER'S INITIALS:

RECEIVED
98 JAN 13 AM 10:48
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of NEW ERA WINDOWS, INC., a Florida corporation, filed in Tallahassee, Florida on December 12, 1979 and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is JOSEPH SCOLARO, INC.

2. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 2nd day of January, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of January, 1998.

NEW ERA WINDOWS, INC., now known as JOSEPH SCOLARO, INC.

BY: Joseph Scolaro
JOSEPH SCOLARO, President

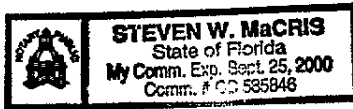
BY: Joseph Scolaro
JOSEPH SCOLARO, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared JOSEPH SCOLARO, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that

he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 9th day of January, 1998.



Steven W. Macris

(Stamped, printed or type-
written name of Notary Public)