

F04000006736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

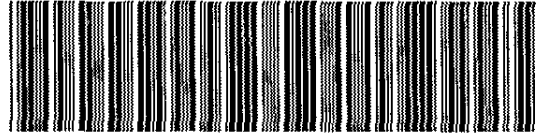
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JAN 12 AM 8:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JAN 12 AM 8:29
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette JAN 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANTANA ACQUISITION CORP
(Name of Corporation)

DOCUMENT NUMBER: F04000006730

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK KOSEK

(Name of Contact Person)

SANTANA PRODUCTS, INC.

(Firm/Company)

801 COREY ST

(Address)

MOOSIC, PA 18507

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK KOSEK

(Name of Contact Person)

at (800) 445-5143

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000006736

(Document number of corporation (if known))

1. SANTANA ACQUISITION CORP
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. 11-29-04
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-3-04

5. SANTANA PRODUCTS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Mark Kosek
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARK KOSEK
(Typed or printed name of person signing)

DIRECTOR OF ESTIMATING
(Title of person signing)

FILED
07 JAN 12 AM 8:29
TALLAHASSEE, FLORIDA

DEC. 6. 2004 11:22AM

LAWIER2

NO. 6999 P. 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SANTANA ACQUISITION CORP.", CHANGING ITS NAME FROM "SANTANA ACQUISITION CORP." TO "SANTANA PRODUCTS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2004, AT 6:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3833627 8100

040873274

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3520667

DATE: 12-06-04



Santana | Products, Inc.

TO: DIVISION OF CORPORATIONS
ATTN: CHERYL

FROM: MARK KOSEK
SANTANA PRODUCTS, INC.

I, MARK KOSEK, HEREBY RELEASE
THE NAME "SANTANA PRODUCTS, INC."
AND HAVE NO INTENTION OF USING
THIS NAME AGAIN. I ALLOW THE
NAME "SANTANA PRODUCTS, INC." TO
BE USED BY THE "SANTANA ACQUISITION
CORP." THANK YOU.

SINCERELY,

Mark Kossek

MARK KOSEK
DIRECTOR OF ESTIMATING