

F07000001120

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CGI WINDOWS AND DOORS, INC.

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ARTICLES OF CORRECTION

for

CGI Windows and Doors, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

F07000001120

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation for Authorization to transact business in state of Florida
(Document Type Being Corrected)

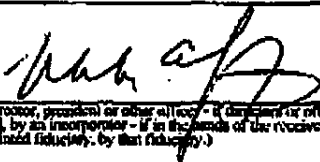
filed with the Department of State on February 27, 2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The attached Annex A listing the Officers and Directors is incorrect, and has been amended.

Correct the inaccuracy, incorrect statement, or defect:

Please see attached Annex A.



(Signature of a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeffrey A. Lipsitz

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

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Annex A: Officers and Directors

DIRECTORS

<u>Director Name</u>	<u>Address</u>
Jeffrey A. Lipsitz	211 East 70 th Street Apt. 16H New York, NY 10021
Michael E. Najjar	27 West 86th Street Apt. 2B New York, NY 10024
Jordan Halperin	200 East 64 th Street, Apt. 20B New York, NY 10021
Flavio R. Quesada	12050 SW 87 Avenue Miami, FL 33176
Steven E. Dawson	7555 SW 82 Ave. Miami, FL 33143

OFFICERS

<u>Officer Name</u>	<u>Title</u>	<u>Address</u>
Flavio R. Quesada	Chief Executive Officer	12050 SW 87 Avenue Miami, FL 33176
Steven E. Dawson	Chief Financial Officer and Treasurer	7555 SW 82 Ave. Miami, FL 33143
Jorge R. Santaella	Chief Operating Officer	5336 SW 134 th Avenue Miramar, FL 33027
Jeffrey A. Lipsitz	Vice President and Secretary	211 East 70 th Street Apt. 16H New York, NY 10021
Michael E. Najjar	Vice President and Assistant Secretary	27 West 86th Street Apt. 2B New York, NY 10024
Jordan Halperin	Assistant Secretary	200 East 64 th Street, Apt. 20B New York, NY 10021

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