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Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

JACOBSON WINDOW COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amend  
@ 2/1/05

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
JACOBSON WINDOW COMPANY, INC.**

FILED  
05 JAN 31 PM 5:00  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of Jacobson Window Company, Inc., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is Jacobson Window Company, Inc.

2. Article 4 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE 4**

**Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock, having a par value of \$1.00 per share, and Ninety Thousand (90,000) shares of nonvoting common stock, having a par value of \$1.00 per share. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendments were adopted on January 29, 2005; by the Action by Unanimous Written Consent of the Shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

4. The sole voting group entitled to vote on this amendment consists of the holders of common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned president of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of Jacobson Window Company, Inc., on this 21<sup>st</sup> day of January, 2005.

JACOBSON WINDOW COMPANY, INC.

By:

  
STEPHEN B. JACOBSON, President