LU3000008970

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ACCOUNT NO. : 072100000032

REFERENCE : 309416

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: April 12, 2005

ORDER TIME : 2:03 PM

ORDER NO. : 309416-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin-mcellen #0362

Cole Schotz Meisel Forman &

P.o. Box 800

Hackensack, NJ 07602-9957

DOMESTIC AMENDMENT FILING

NAME:

VPA/MEGRAME WINDOWS AND DOORS

OF FLORIDA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

YX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

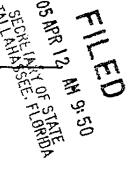
EXAMINER'S INITIALS:

201 488 1535

T-593 P.004/004

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VPA/MEGRAME Windows and Doors of Florida, LLC (Present Name) (A Florida Limited Liability Company)



FIRST:

The Articles of Organization were filed on March 12, 2003

and assigned

document number 103000008970

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited

liability company:

The name of the limited liability company is:

VPA Windows and Doors of Florida, LLC.

Dated April 2005 Signature of a member or authorized representative of a member

Stanley Starn, Esq., Authorized Representative of Member

Typed or printed name of signce

Filing Fee: \$25.00