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EIMITED LIABILITY AMENDMEN

WINDOW & DOOR CONSULTANTS LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WINDOW & DOOR CONSULTANTS LLC 4900 N. E. 11 AVENUE, BAY #E FT. LAUDERDALE, FL 33334

FIRST:

The date of filing of the articles of organization was February 10, 2005.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

David Dobrowsky was incorrectly listed as a managing member in the original articles of organization. This individual was never to be a member of such WINDOW & DOOR

CONSULTANSTS LLC

In its place MARLBORO WINDOW AND DOOR MANUFACTURER LTD., is now the second member, with an address at 2370 Stevenage Drive, Ottawa, Ontario K1G 3W3.

Date Haid 11 2000

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Title

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