

Requester Name

BRUCE E. LOREN & ASSOCIATES
ATTORNEYS AT LAW

301 Clematis Street
Suite 201
West Palm Beach, Florida 33401

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

700007419527--5
08/23/02 01021--017
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 SEP 25 AM 10:28
SECRETARY OF STATE
ALL AMASSED FIDELITY

FILED

156905
388 Qm d ar
9-25-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

BRUCE E. LOREN & ASSOCIATES
301 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

SUBJECT: N.R. WINDOWS, INC.
Ref. Number: L56905

We have received your document for N.R. WINDOWS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 502A00051694

**AMENDMENT TO ARTICLES OF INCORPORATION
OF N.R. WINDOWS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being the President and sole director, and duly authorized person to file this amendment to the Articles of Incorporation of N.R. Windows, Inc. (the "Corporation") (Document No. L56905).

ARTICLE I

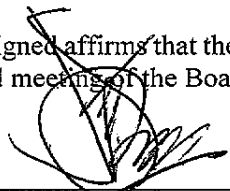
FIRST: The name and address of each of the Corporation's officers are as follows:

Name	Title	Address
Noshad Ali Shamshad	President/ Secretary	6670-A White Drive West Palm Beach, Florida 33407
Shahzad Ali	Vice President	6670-A White Drive West Palm Beach, Florida 33407
Ramachandran K. Malut	Treasurer	6670-A White Drive West Palm Beach, Florida 33407

SECOND: The date of the amendment's adoption: September 16, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned affirms that the above referenced persons were elected as officers of the Corporation at a duly noticed meeting of the Board of Directors as of August 1, 2002.



Name: Noshad Ali Shamshad, President and Director

Date: September 18, 2002

FILED
02 SEP 25 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA