

M28918

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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UNITED WINDOWS & DOORS, INC.

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Amend
38

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

United Windows & Doors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

M28918

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, *this Florida Profit Corporation* adopts the following articles of amendment(s) to its Articles of incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicated Article Number(s) and/or Article Title(s) being amended, added or deleted: BE SPECIFIC

ARTICLE VII - INITIAL BOARD OF DIRECTORS THE FOLLOWING NAME

IS BEING ADDED:

TERRANCE HIGHTOWER - Director

16280 NW 27th Avenue

Opa locka, Florida 33054

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continue)

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The date each amendment(s) adoption:

Aug 29, 2007

Effective date if applicable: _____

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2007.

Signature

Gay L. Dunn

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

GAY L. DUNN

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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