

July 10, 2007

P000000001607

ABSOLUTE WINDOW & DOOR, INC.
139 JAMES STREET
VENICE, FLORIDA 34292

RE: Name change from Absolute Window & Door, Inc. to Absolute Window & Shutter, Inc.

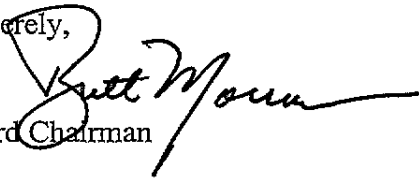
Enclosed please find the Articles of Amendment required for the name change indicated.

A check for \$ 43.75 has been enclosed to cover the filing fee for the Article of Amendment and a certificate of status.

Thank you for your assistance regarding this matter.

Sincerely,

Board Chairman



000004478500--4
-07/16/01--01130--029
*****43.75 *****43.75

FILED
01 JUL 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000001607
2px NC 7-16-01 CM
* Out of State

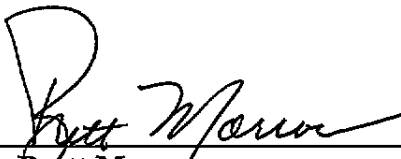
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ABSOLUTE WINDOW & DOOR, INC.**

Amendment Adopted: ARTICLE 1 - NAME

The name of the corporation will be changed from Absolute Window & Door, Inc. to Absolute Window & Shutter, Inc. effective July 15, 2001.

The amendment was approved by the shareholders on July 10, 2001, owning 100% of the stock outstanding, cast all votes in favor of adopting the amendment to Article 1.

Signed this 11 day of June 2001


by Brett Morrow 6/11/01
Chairman of the Board of Directors

FILED
01 JUL 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA