## P0000030859

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3. Countiette MAY 2 9 2008

LEIANN S. DAVIS 4010 57TH AVE SO LAKE WORTH, FL 33463 MAY 15, 2008

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: NATURAL SALES, INC. P0000030859

Dear Sir or Madam:

Enclosed are the Articles of Amendment form for the above captioned corporation.

Receiving, filing, and indexing \$ 35.00 Articles of Amendment

Certificate of status \$ 8.75

TOTAL; \$ 43.75

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

Leiann S. Davis

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## NATURAL SALES INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

The name of the corporation is changed to:

## N S I WINDOWS & DOORS, INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NOT APPLICABLE** 

THIRD: The date of each amendment's adoption: May 15, 2008.

**FOURTH:** Adoption of Amendment:

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

X The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of May, 2008,

Signature /\_\_\_

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