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PRATS FERNANDEZ & CO

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : 119980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

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BASIC AMENDMENT

DECORTECH OF FLORIDA, INC.

Certificate of Status	0
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Name Change

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DECORTECH OF FLORIDA, INC.**

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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:

ARTICLE ONE

The name of the Corporation shall be
MONDIAL WINDOWS INC.

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

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There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 10th day of December of 2001.



Francisco J. Fernandez
INCORPORATOR

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