

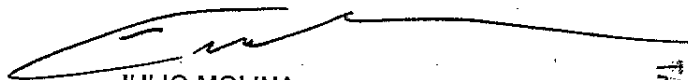
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

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-11/29/00--01035--008
*****35.00 *****35.00

SUBJECT: WINDOW EXPRESS, CORP.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES AMENDMENT OF
INCORPORATION AND CHECK FOR \$35..00



JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
TELEPHONE (407)-273-6145

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 NOV 29 AM 10:38

FILED

Amend
12-7-00
DHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WINDOW EXPRESS CORP.

FILED

00 NOV 29 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted). DELETED.

ARTICLE 5-OFFICERS

The officers of the Corporation shall be deleted:
Nieves Nestor and Nieves Maria T.

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:

THIRD: The date of each amendment's adoption: NOV. 17-2000

FOURTH: Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 17 day of NOVEMBER, 2000
Signature [Signature]
(By the Chairman of the Board of Director, President or Officer if adopted by the shareholders)

OR

☒ (By an incorporator if adopted by the incorporators)

OR

(By an incorporator if adopted by the incorporators)

EDWIN LAVIER
Typed or printed name

President / I
Title