

PO1000004164

(Requestor's Name)

MILLER WINDOWS INC.  
PO BOX 740-854  
ORANGE CITY, FL 32774-0854

(City/State/Zip/Phone #)

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(Business Entity Name)

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1a 5/22/03



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05/19/03--01071--014 \*\*35.00

FILED  
03 MAY 19 AM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Miller Windows, INC.  
P01000004164

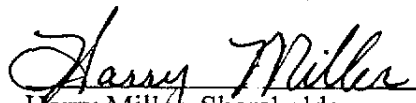
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted: Article VII Directors of Corporation  
Hansel Tate is hereby removed from the Board of Directors.

SECOND: The date of the amendment's adoption: May 5, 2003.

THIRD: Adoption of Amendment  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of May, 2003.

  
Harry Miller, Shareholder

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03 MAY 19 AM 4:00  
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TALLAHASSEE, FLORIDA