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BASIC AMENDMENT

A.A.W. WINDOWS & DOORS, INC.

Certificate of Status	1
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Amend

S. PAYNE JUN -7 2001

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Articles of Amendments

Of

A.A.W. Windows & Doors, Inc.

(Document Number: P01000053448)

Article I – Address Change

The new mailing address new physical address of the corporation shall be as follows:

**8040 N.W. 96th Terrace, #307
Tamarac, FL 33321**

Article II – Board of Directors

The new board of directors shall be as follows:

**Moshe Hazut
8040 N.W. 96th Terrace, #307
Tamarac, FL 33321**

**Keren Schwarts
8040 N.W. 96th Terrace, #307
Tamarac, FL 33321**

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Article III - Officers

The new board of directors shall be as follows:

President

Moshe Hazut

8040 N.W. 96th Terrace, #307

Tamarac, FL 33321

Vice President

Keren Schwarts

8040 N.W. 96th Terrace, #307

Tamarac, FL 33321

Article IV - Effective Date

The date of these Articles of Amendments shall be effective June 06, 2001.

Article V - Adoption Date

The date of these Articles of Amendments was adopted June 06, 2001.

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Article VI - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Moshe Hazut.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 6th day of June 06, 2001.

Signed: *me*
Moshe Hazut, President/Director

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