

Sent By: ;
Division of Corporations

0000000000;

Jun-12-03 2:58PM;

Page 1

Page 1 of 1

P01000053448

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000213231 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 12 PM 5:00

RECEIVED
03 JUN 12 PM 4:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

OCEAN VIEW WINDOWS & DOORS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

06/13/03

Fax Audit Number:

4030002132311

Articles of Amendments

OF

Ocean View Windows & Doors, Inc.
(Document Number: P01000053448)

New Name: A.A.W. Windows & Doors, Inc.

Article I - NAME CHANGE

The new name of the corporation shall be:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 12 PM 5:00

Article II - Effective Date

The date of these Articles of Amendments shall be effective June 12, 2003.

Article III - Adoption Date

The date of these Articles of Amendments were adopted June 12, 2003.

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number:

4030002132311

Fax Audit Number: H030002132311

Article IV - 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 12th day of June, 2003.

Signed: Moshe Hazut

Electronic Signature of Signing Director

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: H030002132311