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BASIC AMENDMENT

AMERICAN WINDOW OF ORLANDO, INC.

Certificate of Status	0
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#01000120502

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN WINDOW OF ORLANDO, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000113413.

1. The name of this corporation is hereby changed to American Window Company of Orlando, Inc.
2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on November 29, 2001.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 29th day of November, 2001.

This Amendment is dated this 29th day of November, 2001.

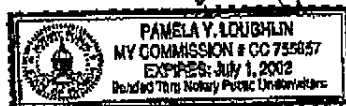
AMERICAN WINDOW OF ORLANDO, INC.

By:

HOWARD C. BARTON, PRESIDENT

DEC. 5, 2001

Pamela Y. Loughlin



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STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **Howard C. Barton** as President of **American Window of Orlando, Inc.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of December, 2001.



PAMELA Y. LOUGHLIN

(Print Name)

Notary Public/State of _____
My Commission Expires: _____

(corporatelandmen\pamychg.frm)

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