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BASIC AMENDMENT
CURT'S WINDOW REPAIR INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

CURT'S WINDOW REPAIR INC.
5720-28TH AVE. DRIVE EAST
BRADENTON, FL 34208

SUBJECT: CURT'S WINDOW REPAIR INC.
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CURT'S WINDOW REPAIR INC.

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1. The following provision of the Articles of Incorporation of CURT'S WINDOW REPAIR INC., a Florida corporation, filed with the Secretary of State on January 28, 2002, are amended as follows pursuant to the provisions of section 607.1006, Florida Statutes:

ARTICLE IV, of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV"

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00 per share.

2. The foregoing amendment was approved by the shareholders and the number of votes cast for each amendment was sufficient for approval.

3. The foregoing amendment was adopted by the shareholders of the Corporation on December 19, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 19th day of December, 2003.


Curtis J. Aiminio, Sr.,
President

JSS:kr/7284-1/Articles of Amendment

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