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BASIC AMENDMENT

CLEARVIEW WINDOW & DOOR INSTALLATION, INC.

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Amendment

4/8/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEARVIEW WINDOW & DOOR INSTALLATION, INC.

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1. The name of the corporation is CLEARVIEW WINDOW & DOOR INSTALLATION, INC.

2. A new Section 10 of the Articles of Incorporation of CLEARVIEW WINDOW & DOOR INSTALLATION, INC. is hereby created to read:

"10. Officers. Douglas W. Vandergrift shall be the President, Edward A. Vandergrift shall be the Treasurer and Kenneth Calvin Cox shall be the Secretary of the corporation."


3. The foregoing amendment was approved by the unanimous consent of the stockholders, which was sufficient for approval thereof on the 7 day of April, 2004.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned Incorporator and President of this Corporation has executed these Articles of Amendment this 7 day of April, 2004.

CLEARVIEW WINDOW & DOOR
INSTALLATION, INC.

By:


DOUGLAS W. VANDERGRIFT,
its President

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