

P03000018357

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CINDY MYERS
8756 NW 50TH DRIVE
CORAL SPRINGS, FL 33067

February 26, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32399
Or
George Firestone Building
409 E. Gaines St.
Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the amendments to our articles of incorporation for:

V2K, The Virtual Window Fashion Store, Inc., soon to become CRC Window Fashions of South Florida, Inc. d/b/a V2K, The Virtual Window Fashion Store.


I have enclosed payment of \$ 43.75 (\$ 35 for amendment and \$ 8.75 for a certified copy) as required.

Additionally, I have submitted a copy of our application for a fictitious name for your inspection.

If you have any questions, please do not hesitate to call me at 954-757-8615.

Sincerely,

Cindy Myers, President

A handwritten signature in black ink, appearing to read "Cindy Myers", with a stylized flourish at the end.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -3 PM 3:46

V2K, THE VIRTUAL WINDOW FASHION STORE, INC.

(present name)

P03000018357

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- 1) TO CHANGE THE CORPORATE NAME TO:
CRC WINDOW FASHIONS OF SOUTH FLORIDA, INC
AS NOTED IN ARTICLE 1.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-25-03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of FEBRUARY, 2003.

Signature _____

Cindy Myers, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cindy Myers

(Typed or printed name)

President

(Title)