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BASIC AMENDMENT

T-REX CONSTRUCTION, INC.

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Name Change

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Articles of Amendments

Of

T-Rex Construction, Inc.

(Document Number: P03000027975)

New Name: Ocean View Windows & Doors, Inc.

Article I - NAME CHANGE

The new name of the corporation shall be:

Ocean View Windows & Doors, Inc.

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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
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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:
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