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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MULAREKS WINDOWS, INC.**

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Amend (a) 1-23-07

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MULAREKS WINDOWS, INC.

(Present name)

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:

January 22, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H07000018875 3**First: Articles Amended****ARTICLE V – LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4662 SW 12 Court - Deerfield Beach, FL 33042. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has Three (3) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
EDUARDO MULAREKS President	4662 SW 12 Court Deerfield Beach, FL 33042
GLAUCIA MULAREKS Vice President	4662 SW 12 Court Deerfield Beach, FL 33042
MARCELO C. TANGANELLI Director	4662 SW 12 Court Deerfield Beach, FL 33042

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 22, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

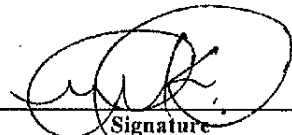
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 19, 2007.



Signature
EDUARDO MULAREKS
President



Signature
GLAUCIA MULAREKS
Vice President



Signature
MARCELO C. TANGANELLI
Director



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