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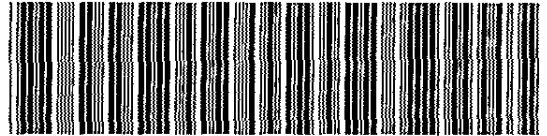
(Business Entity Name)

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RECEIVED
04 MAY -7 AM 10:10
DIVISION OF CORPORATION

FILED
04 MAY -7 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. O'Connell MAY 07 2004



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May 7, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Builder Window Solutions, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT OF
BUILDER WINDOW SOLUTIONS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Builder Window Solutions, Inc.


2. Article First of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"FIRST: The name of the corporation shall be Builder Window Solutions and Products, Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on Apr 30th, 2004.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 30th day of Apr, 2004.

BUILDER WINDOW SOLUTIONS, INC.

By: 
Nathan Pipitone III, CEO

(CORPORATE SEAL)

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FILE
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