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BASIC AMENDMENT

BUILDER WINDOW SOLUTIONS, INC.

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

BUILDER WINDOW SOLUTIONS, INC.

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: This shall be an amendment to Article VI of the Articles of Incorporation of Builder Window Solutions, Inc.

The number of directors constituting the Board of Directors is three and the names and addresses of those who will serve as directors until the next annual meeting of shareholders or until their successors are chosen are as follows:

Nathan Pipitone, III, CEO, 5625 Gaspar Oaks Dr., Tampa, FL 33611
Jennifer Hanlon, Pres./Treas., 5625 Gaspar Oaks Dr., Tampa, FL 33611
Darin Herman, VP/Sec, 5625 Gaspar Oaks Dr., Tampa, FL 33611

Second: This amendment was adopted on the 1st day of September, 2003.

Third: This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of September, 2003.


Elizabeth George, Director

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