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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R.S.T'S SOLID STRUCTURAL, INC.

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

**FIRST:** Amendment(s) adopted:

ARTICLE I

It is resolved: That the name of The Corporation shall be: R.S.T.'S WINDOWS & DOORS, INC.

**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: Feb 26, 2007.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Jan Feb 26, 2007

**R.S.T.'S WINDOWS & DOORS, INC.** 

Rodolfo Santos D/President