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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

AMENDMENT SUBJECT: SUNSATIONAL WINDOW & DOOR AL WINDOW & DOOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status \$35.00 & Certified Copy Certified Copy Filing Fee & Certificate of Status ADDITIONAL COPY REQUIRED FROM JUNIOR ACEVEDO/ACE ACCOUNTING & TAX INC. Name (Printed or typed) 2594 BOGGY CREEK RD. Address KISSIMMEE FL. 34744 City, State & Zip

407-348-4159

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

AMENDMENT

ARTICLES OF INCORPORATION OF

SUNSATIONAL WINDOW & DOOR, INC.

DOCUMENT NUMBER P03000072786

Pursuant to the provisions of section 607-1006 Florida Statutes, The Florida Profit Corporation adopts the following Amended Articles of Incorporation:

FIRST:

ARTICLE -5- OFFICER(S)

The Officer(s) of the Corporation shall be:

President: Joba Gonzalez Velez Vice-President: Daisy Boria Secretary: Debra Crespo Treasurer: Albert Ramirez Vice Treasurer: Ray A Figueroa



ARTICLE -12- DIRECTOR(S)

The Officer(s of the Corporation shall be:

Joba Gonzalez Velez Daisy Boria Debra Crespo Albert Ramirez Ray A Figueroa

The amendment (s) was adopted by the incorporator without shareholders action and shareholder action was not required.

Signed this 06 day of November 2003

John Congolog Volog