

P03000073097

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February 17, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for: AMERICAN SASH & DOOR INC.

Ladies and Gentlemen:

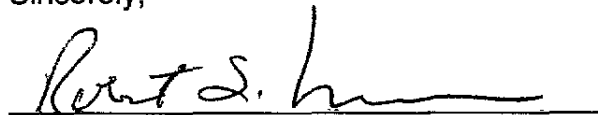
Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Robert Migliaccio
5520 Fountains Drive South
Lake Worth, FL 33467

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

**AMERICAN SASH & DOOR INC.
(Document Number P03000073097)**

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

Article IV, pertaining to director names and addresses, of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

Article IV DIRECTORS:

The names and addresses of the Directors are:

Ronald Jordan
2400 West US Highway 80
Mineola, Texas 75773

Article V, pertaining to registered agent and street address for the above-named corporation is hereby amended to read as follows:

Article V REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent is:

Robert Migliaccio
5520 Fountains Drive South
Lake Worth, FL 33467

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: N/A.

THIRD:

The date of the amendment's adoption: February 3, 2004.

FOURTH:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 2/23/04

Signed: Robert Migliaccio

Robert Migliaccio, Director

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