

FROM : LAZARUS

Division of Corporations

FAX NO. : 3052201440

Feb 26 2007 01:44PM

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P03000076190

Florida Department of State
Division of Corporations
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R.A. WINDOW, INC.

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Amend

FROM : LAZARUS
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FAX NO. : 3052201440
2/26/2007 12:23 PAGE 001/001

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Florida Dept of State



February 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R.A. WINDOW, INC.
81 SW 152 CT
MIAMI, FL 33194

SUBJECT: R.A. WINDOW, INC.
EF: P03000076190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

DO YOU WISH TO ADD NEW DIRECTORS???? THE AMENDMENT STATES THAT THE DIRECTORS SHALL NOW READ AS FOLLOWS, HOWEVER, DIRECTORS ARE NOT LISTED??????? PLEASE CLARIFY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Arlene Connell
Document Specialist

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FROM : LAZARUS

FAX NO. : 3052201440

Feb. 26 2007 01:25PM P3

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H07000049818

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. WINDOW, INC.

P03000076190

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

new Principal Mailing ADDRESS
7321 S.W. 45 Street
MIAMI FL. 33155

new Director And R. A. ADDRESS
7321 S.W. 45 Street
MIAMI FL. 33155

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.

H07000049818

H07000049818

THIRD: The date of each amendment's adoption: Feb 23, 2007

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of February, 202007

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSUALDO ADARU

Typed or printed name

PRESIDENT

Title

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