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Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**ACE WINDOWS & DOORS INC.**

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C. Coville DEC 15 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACE WINDOWS & DOORS 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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard D. Stoiber- 1498 Carr Circle NE, Palm Bay, FL 32905-3803- Director/President

Tara Stoiber- 1498 Carr Circle NE, Palm Bay, FL 32905-3803- Vice President/Treasurer

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard D. Stoiber- 1498 Carr Circle NE, Palm Bay, FL 32905-3803- Director/President

Richard Michael Stoiber- 1498 Carr Circle NE, Palm Bay, FL 32905-3803- Assistant Director/Secretary

James David Stoiber- 1498 Carr Circle NE, Palm Bay, FL 32905-3803- Director Field Operations

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Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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SECOND: If any 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: November 29, 2004

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 provided for each voting group entitled to vote separately on the 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 13th day of December 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Richard D. Stoiber

President

Title