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BASIC AMENDMENT RON'S WINDOWS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RON'S WINDOWS, INC.

1. The name of the corporation is RON'S WINDOWS, INC.

2. A new Section 10 of the Articles of Incorporation of RON'S WINDOWS, INC. is hereby created to read:

"10. Officers. Cory E. Molyneux shall be President, Secretary, and Treasurer, and Ronald E. Molyneux shall be Vice-President of the corporation until they are removed or replaced in accordance with the bylaws."

3. The foregoing amendment was approved by the unanimous consent of the stockholders, which was sufficient for approval thereof on the 07 day of 01, 2004.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned Incorporator and President of this Corporation has executed these Articles of Amendment this 07 day of 01, 2004.

RON'S WINDOWS, INC.
By: C. E. Molyneux
CORY E. MOLYNEUX, its
President

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