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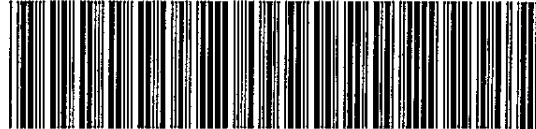
(Business Entity Name)

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04 JAN 23 AM 9:06
TALLAHASSEE, FLORIDA

Amended
MAD 1/29

TRANSMITTAL LETTER

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

SUBJECT: LOVES WINDOW & DOOR INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **LOVES WINDOW & DOOR INSTALLATION, INC.
C/O JAMES LOVE - PRESIDENT
906 KENTUCKY BOULEVARD
EUSTIS, FL 32726**

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVES WINDOW & DOOR INSTALLATION, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JAMES LOVE
PRESIDENT/DIRECTOR
906 KENTUCKY BOULEVARD
EUSTIS, FL 32726

JAMES W LOVE
VICE PRES/DIRECTOR
906 KENTUCKY BOULEVARD
EUSTIS, FL 32726

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 19, 2004

FOURTH: Adoption of Amendments:

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

Signed this 19TH day of January, 2004

Signature


James Love - President / Incorporator