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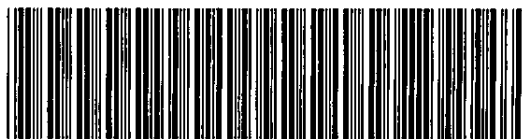
(Business Entity Name)

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Approved  
SJL

FILED  
07 JAN 29 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Locklin, Jones & Saba, P.A.

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January 26, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

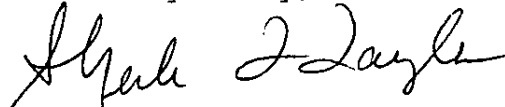
Re: **Key Aluminum & Vinyl Supply, Inc.**

Dear Sirs:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Key Aluminum Vinyl Supply, Inc. Our check in the amount of \$35.00 is enclosed for payment of the filing fee.

Please give me a call if you need anything further to facilitate the filing of these articles. Thank you.

Yours very truly,



Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

**ARTICLES OF AMENDMENT TO**

**ARTICLES OF INCORPORATION**

**OF**

**KEY ALUMINUM & VINYL SUPPLY, INC.**

**FILED**  
07 JAN 29 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

**ARTICLE X**

The names and addresses of the officers of this corporation are as follows:

President: Amanda H. Pugh  
7036 Pine Forest Road  
Pensacola, Florida 32526

Vice-President: Gary A. Pugh  
7036 Pine Forest Road  
Pensacola, Florida 32526

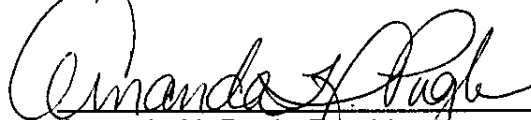
Secretary: Gary A. Pugh  
7036 Pine Forest Road  
Pensacola, Florida 32526

Treasurer: Amanda H. Pugh  
7036 Pine Forest Road  
Pensacola, Florida 32526

**SECOND:** The date of this amendment's adoption is December 27, 2006.

**THIRD:** This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

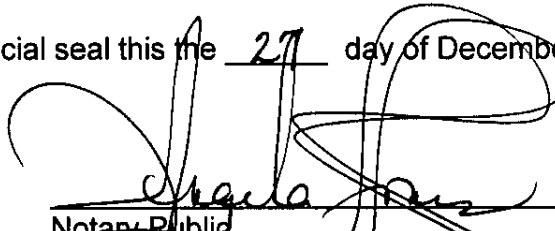
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 27 day of December, 2006.

  
Amanda H. Pugh, President

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Amanda H. Pugh, to me well known and known to me to be the individual described in or who presented FIDC as identification, and who executed the foregoing Articles of Amendment to Articles of Amendment of **KEY ALUMINUM & VINYL SUPPLY, INC.** and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 27 day of December, 2006.

  
Notary Public  
My commission expires \_\_\_\_\_

