

P03000131080

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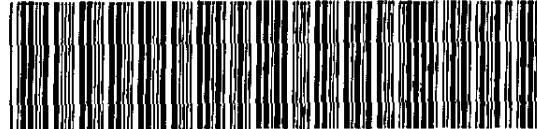
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Amend.

7B
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

*Mailed
9-29-05*

SUBJECT: Rayco Window & Door, Inc.

DOCUMENT NUMBER: P03000131080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine M. Slocomb
L & M Enterprises of Lake County, Inc.
P O Box 730
Altoona, FL 32702-0730

For further information concerning this matter, please call:

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee.

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Articles of Amendment
To
Articles of Incorporation
Of

Rayco Window & Door, Inc.

Document Number: P03000131080

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII: The following director with 100 shares has been added:

Raymond A DeArmas
47407 North West Ave
Paisley, FL 32767

The date of the adoption of these amendments is September 29, 2005.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 29th day of September, 2005



Raymond A DeArmas, Registered Agent / Director