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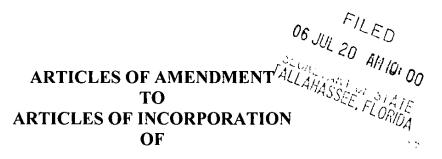


Amend Mas

# TRANSMITTAL LETTER

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

CITE TECM.		COUNTYLINE WINDOWS AND DOORS, Inc.								
SUBJECT:		(Proposed corporate name - must include suffix								
DOCUMENT NUMBER: P03000148440										
DOCUMENT	NOMBE	X:								
Enclosed	Artic	le of Amer	ndment a	nd fee	submitt	ed for fil	ling.			
Please re		all corres	spondenc	e conce	erning t	his matte	r to			
	ANDRES TEJEDA									
(Name of Person)										
					,					
	COUNTYLINE WINDOWS AND DOORS, INC.									
		(1	Name of Firm	/ Company)	)					
				6546 D 1						
		6546 Pembroke Rd								
			(Addre	ess)						
Miramar, FL 33023-2140										
(City/State/ and Zip Code)										
For furth	er in:	formation	concern	ing th	is matte	r, please	call:			
Andres Tejeda				95	4-964-4972					
	(Name	of Person)			(Day tim	e Telephone Nun	nber)			
Enclosed	isa	check for	the fol	lowing	amount					
\$ 35.0	00 X	\$ 43.75		\$ 43.50		\$52.25				
Filing Fee		Filing Fee	$\overline{\overline{F}}$	Filing Fee Filing Fee,						
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## COUNTYLINE WINDOWS AND DOORS. INC.

(Name of the corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendmen(s)t to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

SAME

## AMENDMENT ADDOPTED

#### ARTICLE VII now will read:

The board of Directors shall consist of a sole member and the name, title and address of this director are:

Andres Tejeda President and Director

7050 SW 9 Street Pembroke Pines, FL 33023

The date of the amendment adoption is:  $\eta / \eta / DG$ 

Effective date if applicable 7/17/06

# Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17<sup>th</sup> day of July, 2006.

Signature

Andres Tejeda President