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# OTOLIS ONE: STATEMENT

# TRANSMITTAL LETTER

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

SUBJECT:	CC	COUNTYLINE WINDOWS AND DOORS, Inc.			
_	(Proposed corporate name - must include suffix)				
DOCUMENT N	IUMBER:		P03000148440		
Enclosed A	Article of	Amendment	and fee su	abmitted for filing.	
Please ret the follow		rresponder	ice conceri	ning this matter to	
	ANDRES TEJEDA				
(Name of Person)					
COUNTYLINE WINDOWS AND DOORS, INC.					
(Name of Firm/ Company)					
	6546 Pembroke Rd				
(Address)					
		Miramar, FL 33023-2140			
(City/State/ and Zip Code)					
For furthe	er informat	ion concer	ning this	matter, please call:	
Andres Tejeda				954-964-4972	
	(Name of Person)	1		(Day time Telephone Number)	
Enclosed i	s a check	for the fo	llowing ar	nount	
\$ 35.00 Filing Fo		icate	\$ 43.50 Filing Fee & Certificate Co	\$52.25  Filing Fee,  Oy Certificate Copy  & Certificate	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COUNTY LINE WINDOWS & BOORS, 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 two members and their name, title and address are:

Andres Tejeda President and Director 7050 SW 9 Street Pembroke Pines, FL 33023

Nelly M. Tejeda Vice-President and Director 7050 SW 9 Street Pembroke Pines, FL 33023 The date of the amendment adoption is: 10/10/2007

Effective date if applicable 10/10/2007

### Adoption of Amendment:

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

Signed this 10<sup>th</sup> day of Ocotober, 2007.

Signature

Andres Tejeda President