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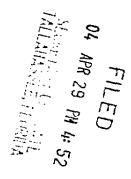
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Capitol Services, Inc.		į			
2750 Old St. Augustin	ne Rd., N-145				
Tallahassee, FL 3230	01 (850) 878- Kathi or B				
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CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

MID KEYS ALUMINUM, WINDOWS AND SHUTTERS, INC

04 FILED ALLANAS PM 4: 52 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I, relating to the name of the Corporation. The name of the corporation is hereby amended to:

MID KEYS ALUMINUM, VINYL AND SHUTTERS, INC.

SECOND: Amendment adopted: Article II, relating to the principal place of business and mailing address of the Corporation. The address of the corporation is hereby amended to:

## P.O. BOX 522352 MARATHON SHORES, FL 33052

THIRD: Amendment adopted: Article VII, relating to the officers and directors of the corporation. The officers and directors are hereby amended to:

MICHAEL PERRY-President/Vice President/Director

CHERI PERRY-Secretary/Treasurer/Director

FORTH: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

## NOT APPLICABLE

FOURTH: The date of each amendments adoption: April 28, 2004

FIFTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of April 2004.

President/Director