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BASIC AMENDMENT

SEAN'S GLAZING INC.

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Amendment
09/15/05

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ARTICLES OF AMENDMENT

TO

2

ARTICLES OF INCORPORATION

OF

SEAN'S GLAZING INC.

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 XV: INITIAL OFFICERS

PRESIDENT:	JOHN C CURTIS 2701 WEST OAKLAND PARK BLVD. #103 OAKLAND PARK FL 33311
VICE PRESIDENT:	THOMAS TORPEY 704 PERIWINKLE CIRCLE BAREFOOT BAY FL 32976
VICE PRESIDENT:	TODD NEEL 2435 LOLA AVENUE LEHIGH ACRES FL 33971

SECOND: Adoption of Amendment

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12TH day of SEPTEMBER 2005.

Signature:


JOHN C CURTIS, DIRECTOR

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