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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DR & ER ENTERPRISES, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DR & ER ENTERPRISES, CORP.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation  
adopted the following articles to amend to its articles of incorporation.

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AMENDMENT ARTICLE 1 - NAME

The name of the Corporation shall be: DR Windows & Doors, Corp.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Daniel G. Romero - President  
2398 SW 195 Avenue  
Miramar, FL 33029

Minelva G. Romero - Vice President  
2398 SW 195 Avenue  
Miramar, FL 33029

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This Article of Amendment was adopted on the 1st day of June of the year 2005. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
DR Windows & Doors, Corp.

By:   
Daniel G. Romero

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