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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DR WINDOWS & DOORS, CORP.

Certificate of Status	0
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Amend (1a) 8/2/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DR WINDOWS & DOORS, CORP.

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

AMENDMENT ARTICLE 2 - PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

8346 NW South River Drive, Bay M
Medley, FL 33166

This Article of Amendment was adopted on the 1st day of August 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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