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DR WINDOWS & DOORS, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR WINDOWS & DOORS, CORP.

FIRST: Article V: The name and address of the board of directors is amended to read as follows:

President

Daniel G Romero
2398 SW 195 Avenue
Miami, FL 33029

The amendment was adopted on August 11, 2005

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


Daniel G. Romero President

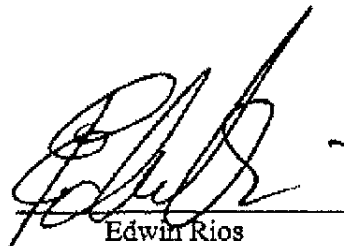
Signed this day _____ of _____, 2005.

**DIRECTOR'S RESIGNATION
OF
DR WINDOWS & DOORS, CORP.**

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread same upon the minutes of the meeting.

I, Edwin Rios, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated:



Edwin Rios