

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : AMERICAN ACCOUNTING
Account Number : I20000000075
Phone : (941) 371-0008
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BASIC AMENDMENT

WEAVERS WINDOWS INC.

Certificate of Status	0
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Page Count	02
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04 OCT -5 PM 2:06

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend
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10/5/04

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WEAVERS WINDOWS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment adopted: Article III: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Amendment adopted: Article IV: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 200 (Two hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The shareholders are:

RANDY L. WEAVER	50% Shareholder
RONALD L. WEAVER	50% Shareholder

Amendment adopted: Article VII: Board of Directors: The number of Directors constituting the Board of Directors is two. The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (one). The names and addresses of the officers/directors of the corporation are as follows:

RANDY L. WEAVER	PRESIDENT/TREASURER
3139 SAVOY WAY	
SARASOTA, FL 34232	

RONALD L. WEAVER	V PRESIDENT/SECRETARY
3206 VINSON AVE.	
SARASOTA FL 34232	

SECOND: The President directs the Secretary to issue the appropriate shares to each stockholder immediately.

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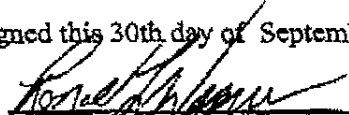
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of the amendments' adoption is September 30, 2004.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of September, 2004.

Signature


RONALD L. Weaver, v. President