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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone Fax Number

: (305)633-9696

BASIC AMENDMENT

WINDOWS MASTERS, INC.

Certificate of Status	0
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Articles of Amendment
To
Articles of Incorporation
Of
Windows Masters, INC.

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

First: Amendments Adopted:

Article: VI- Registered Agent

The name and address of the new registered agent shall be:

Gerardo Nunez 868 Jamac Drive Kissimmee, Florida 34759



Second: The Date of the amendment's Adoption is July 7, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 7, 2004

Signature

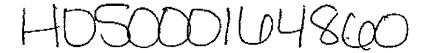
Gerardo Nunez President\ Secretary

Document prepared by:

CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744 PO4000068154

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Certified of Designation Registered Agent/Registered Office Windows Master, Inc. Doc# P0400068154

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Werardo Nunez Registered Agent NUNCZ

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