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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**WINDOWS MASTERS, INC.**

Certificate of Status	0
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Page Count	03
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(3)

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 Jarnac Drive  
Kissimmee, Florida 34759

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**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  
Gerardo Nunez  
President/ Secretary

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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TOTAL P.03

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**Certified of Designation  
Registered Agent/Registered Office  
Windows Master, Inc.  
Doc# P04000068154**

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!



Gerardo Nunez  
Registered Agent

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