

04/07/2005 THU 12:00 FAX 954 545 8252

001/003

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SUPERIOR WINDOWS OF SOUTH FLORIDA, CORP.

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Amend 4/6/2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERIOR WINDOWS OF SOUTH FLORIDA, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 6, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste G - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

NAME	ADDRESS
DANIEL PORTILLA President	3279 NW 44 STREET APT 06 FT. LAUDERDALE, FL 33309
HUGO NUNEZ Vice-President	3279 NW 44 STREET APT 06 FT. LAUDERDALE, FL 33309

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 6, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 6, 2005.


Signature
DANIEL PORTILLA
President


Signature
HUGO NUNEZ
Vice-President



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