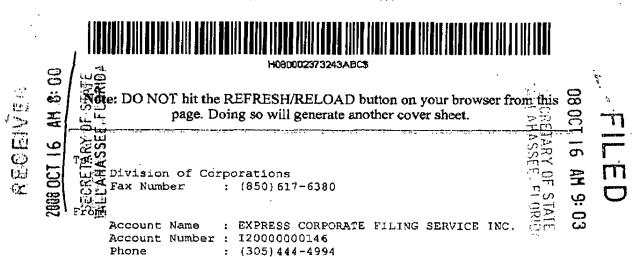


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EASY TOUCH DOOR & WINDOWS SERVICES INC.

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October 16, 2008

FLORIDA DEPARTMENT OF STATE

EASY TOUCH DOOR & WINDOWS SERVICES INC. 9894 HAMMOCKS BLVD # 104
MIAMI, FL 33196

SUBJECT: EASY TOUCH DOOR & WINDOWS SERVICES INC.

REF: P05000058865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is trying to change the registered agent, please add the new information to the articles of amendment.

Please return your document, along with a copy of this letter, within 60° days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II FAX Aud. #: H08000237324 Letter Number: 308A00054025

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000237324)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EASY TOUCH DOOR & WINDOWS SERVICES INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new address of the corporation is: 9894 HAMMOCKS BLVD \$104 - MIAMI, FL 33196

ARTICLE IX: The new board of directors are::

LIA R LESSA PRESIDENT Registered

9894 HAMMOCKS BLVD # 104 MIAMI, FL 33196

SECOND: The amendment was adopted by all shareholders of the corporation on the 15 DAY OF OCTOBER OF 2008.

PRESIDENT

(((H08000237324)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all 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.

LIA R LESSA

DATE