

NOV-13-2005 17:18

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P 01

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(((H05000267893 3)))

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**BASIC AMENDMENT**

**SOUTH FLORIDA WINDOWS & FRAMING INC**

Certificate of Status	0
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Amend  
@ 11.18.05

11/18/2005 9:52 AM

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA WINDOWS & FRAMING INC  
P05000134345**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted .

In Article VI is being amended to read as follows:

**Jaime Paz (Director) is being deleted  
3266 EAST 8 AVE  
HIALEAH, FL 33013**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption:

11/17/05

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**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 November 2005  
day of \_\_\_\_\_

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis E. Siliezar

\_\_\_\_\_  
Typed or printed name  
President

\_\_\_\_\_  
Title

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