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TALLAHASSEE, FL 32399

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The Law Office of
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S. NOEL WHITE
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August 19, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Walker Window Systems, Inc.**
Document #P05000154064


Dear Sir or Madam:

Enclosed for filing is an **original and one copy** of the Articles of Amendment to Articles of Incorporation for **Walker Window Systems, Inc.**

Also enclosed is my client's check for \$43.75 payable to the Department of State, to cover the Filing Fee and Certified Copy.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely,



S. Noel White
Attorney at Law

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALKER WINDOW SYSTEMS, INC.
(A Florida For Profit Corporation)
P05000154064**

APPROVED
AND
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10 AUG 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Article VII-Directors is hereby amended to **add** the following Directors to the Corporation:

CYNTHIA M. WALKER, 213 Hillcrest Drive, Safety Harbor, Florida 34695

TYLER A. WALKER, 213 Hillcrest Drive, Safety Harbor, Florida 34695

B. Article VIII-Officers is hereby added to the Articles of Incorporation to state as follows:

ARTICLE VIII – OFFICERS.

The name and street address of the officers of the corporation and their office are:

MICHAEL E. WALKER, 213 Hillcrest Drive, Safety Harbor, Florida 34695,
President


CYNTHIA M. WALKER, 213 Hillcrest Drive, Safety Harbor, Florida 34695, Secretary

TYLER A. WALKER, 213 Hillcrest Drive, Safety Harbor, Florida 34695, Treasurer

The above amendment is effective as of August 1, 2010.

The above amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President has signed this Amendment to Articles of Incorporation on August 9, 2010.



MICHAEL E. WALKER, Director and
President