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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-Z WINDOWS, INC

DOCUMENT NUMBER: P0500157767

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME MORENO

(Name of Contact Person)

A-Z WINDOWS INC

(Firm/ Company)

3131 NW 123 TERR

(Address)

SUNRISE, FLORIDA 33323

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIME MORENO

(Name of Contact Person)

at (786) 261-8253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A-Z WINDOWS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO5000157767

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**ARTICLE IX: THE FOLLOWING NAMED SHALL CONSTITUTE THE
FIRST BOARD OF DIRECTORS OF A-Z WINDOWS, INC:**

JAIME MORENO

TIMOTHY MORENO

MARCUS MORENO

**AND SHALL HOLD FOR THE FIRST YEAR OF EXISTENCE OF SAID
CORPORATION. THESE DIRECTORS SHALL;HOLD OFFICE
UNTIL A VOTE OF THE SHAREHOLDERS IS HELD WHERE
IN THEIR SUCCESSORS ARE ELECTED AND APPOINTED AND QUALIFY:**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JULY 25, 2006

Effective date if applicable: JULY 25, 2006
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Jaime Moreno

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

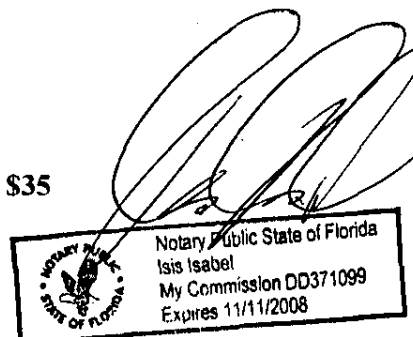
JAIME MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



ATTACH ADDITIONAL PAGE

THE FOLLOWING NAMES PERSONS AND HIS ADDRESS APPEARS AS
SUBSCRIBER TO THESE ARTICLES OF INCORPORATION:

JAIME MORENO
3131 NW 123 TERR
SUNRISE, FL 33323

TIMOTHY MORENO
3131 NW 123 TERR
SUNRISE, FL 33323

MARCUS MORENO
3131 NW 123 TERR
SUNRISE FL 33323

ARTICLE X: THE OFFICERS OF A-Z WINDOWS, INC:

JAIME MORENO
3131 NW 123 TERR
SUNRISE FL 33323

PRESIDENT

TIMOTHY MORENO
3131 NW 123 TERR
SUNRISE FL 33323

VICE-PRESIDENT

MARCUS MORENO
3131 NW 123 TERR
SUNRISE FL 33323

VICE-PRESIDENT

ARTICLE X1: THE OWNERSHIP OF A-Z WINDOWS, INC:

JAIME MORENO
3131 NW 123 TERR
SUNRISE FL 33323

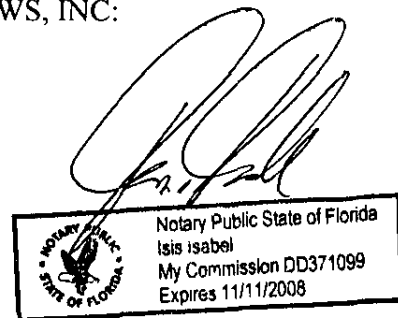
34%

TIMOTHY MORENO
3131 NW 123 TERR
SUNRISE FL 33323

33%

MARCUS MORENO
3131 NW 123 TERR
SUNRISE FL 33323

33%



IN WITNESS WHERE OF THE STOCKHOLDERS AND SUBSCRIBERS HAVE
HEREUNTO SET THEIR HANDS AND SEALS THIS JULY 25, 2006.

JAIME MORENO
PRESIDENT



TIMOTHY MORENO
VICE PRESIDENT



MARCUS MORENO
VICE PRESIDENT



STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY THAT THIS DAY PERSONALLY APPEARED BEFORE ME
AN OFFICER DULY AUTHORIZES TO ADMINISTER OATHS AND TAKE
ACKNOWLEDGMENTS, JAIME MORENO, TIMOTHY MORENO AND MARCUS -
MORENO, WELL KNOWN TO ME TO BE THE PERSONS WHO IS DESCRIBED IN
THE FOREGOING ARTICLES OF INCORPORATION OF A-Z WINDOWS, INC
AND WHO SIGNED THE SAME, AND HE ACKNOWLEDGED TO ME THAT HE
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
EXPRESSED THERE IN. WITNESS MY HAND AND SEAL THIS JULY 25, 2006,
AT FT LAUDERDALE BROWARD COUNTY, FLORIDA.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

