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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MANASOTA WHOLESALE WINDOW & DOOR, INC.

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Amendment

06/28/06
6/27/2006

Audit # H06000167896
**ARTICLES OF AMENDMENT TO
 ARTICLES OF INCORPORATION
 OF
 MANASOTA WHOLESALE WINDOW & DOOR, INC.**

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:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

- Name and Address
JASON W. POOR
3120 B CASTLETON DR
BRADENTON FL 34208
- JOSHUA M. PINKHAM**
4206 24TH STREET WEST
BRADENTON FL 34205

The Adoption of Amendment(s) was/were adopted by the board of directors on June 27, 2006 without shareholder action and shareholder action was not required.

Signed on June 27, 2006.

Signature: 
JASON W. POOR, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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