

DEC. 12. 2008

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL PERFORMANCE WINDOWS, INC.

Certificate of Status	0
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Amend  
12/15/08 DC

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GLOBAL PERFORMANCE WINDOWS, INC.

1. The name of the corporation is Global Performance Windows, Inc. (the "Corporation").

2. The amendments to the Articles of Incorporation is as follows:

"ARTICLE XIII

OFFICERS

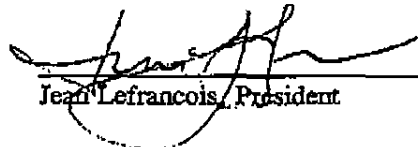
The officers of the Corporation are as follows:

President: Jean Lefrancois  
Vice President: Jean-Philippe Renaud  
Secretary: Alain Lefrancois  
Treasurer: Alain Lefrancois ; all at the following address:  
2880 N.E. 7th Avenue, Pompano Beach, FL 33064."

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. The amendment was adopted on 12-12-2008

Dated: 12-12-08

  
Jean Lefrancois, President

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