

PO6000071929

JUSTICE FOR ALL
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BELLEVIEW, FL 34420

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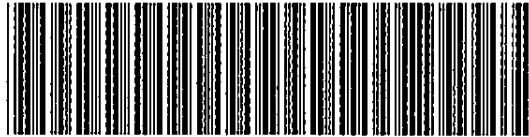
(Business Entity Name)

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Amended

FILED
07 APR -6 PM 12:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts
T. Roberts APR 10 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITSON WINDOWS, INC.

FILED
07 APR -6 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000071929

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): N/A

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

ARTICLE VII: Remove Treasurer Brian Deweese

ARTICLE VII: Add Officer Patrick Jewell, Jr. Whose address is 15175 SE 140th Court Road, Weirsdale, Florida 32195

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

For clarification purposes no stock was ever issued to Treasurer Brian Deweese the individual of which was removed board of directors

The date of each amendment(s) adoption: February 23, 2007

Effective date if applicable: February 23, 2007

(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 amendments(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)

X 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 23 day of February, 2007.

Signature

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

Terry R. White

(Typed or printed name of person signing)

President

(Title of person signing)