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ABS OF JACKSONVILLE

904-777-1717

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ALL QUALITY WINDOW'S AND MORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL QUALITY WINDOW'S AND MORE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted

Amend the following article:

ARTICLE VIII OFFICERS OF THE CORPORATION:

Remove
Vice-President
Andy Gleaton
358 N Chaffee Road
Jacksonville, FL 32220

* note, the purpose of this amendment is to remove Andy Gleaton as a director and Vice-President of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 26, 2006.

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 27 of September, 2004.

Signature

Carl V. Nugent II
Carl Nugent II, President

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