

Division of Corporations

P06000077499

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL QUALITY WINDOW'S AND MORE, INC.

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Not Amended
1-14-08

01/09/2008

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**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: (indicate article number (s) being amended, added or deleted)

Amend the following articles:

ARTICLE I. NAME

The name of the Corporation shall be:

ALL QUALITY WINDOWS, DOORS AND MORE, INC.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Carl V. Nugent II
5348 Appleton Avenue
Jacksonville, FL 32210

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Carl V. Nugent II/ Registered Agent

1/9/08
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ARTICLE VII OFFICERS:

Remove Kenneth W Vargas as Vice-President and Treasurer and remove Kimberly R. Vargas as Secretary.

Add
Vice-President
Darrell Eddie
1049 Perkins Place
Jacksonville, FL 32221

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: January 9, 2008.

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

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

Signed this day 9 of January, 2008.

Signature

Carl V. Nugent

Carl V. Nugent, President

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