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Division of Corporations

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PROFESSIONAL WINDOWS FILMS, INC.

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Amend 6/29/07

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

PROFESSIONAL WINDOWS FILMS, INC.

(Present name)

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:

June 27, 2007.

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H07000169350 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation would like to change the Titles of the current officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors that have been elected and qualified, are as follows:

NAME	ADDRESS
Karla M Carranza President	9611 SW 77TH AVENUE #308 Miami, FL 33156
Jose M. Carranza President / Secretary	9611 SW 77TH AVENUE #308 Miami, FL 33156

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 27, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the sharcholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 27, 2007.



Signature
Karlis M. Carranza
President

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