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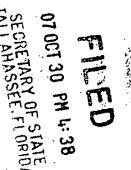
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## YR WINDOWS & SHUTTERS INC.

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October 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YR WINDOWS & SHUTTERS INC. 12401 WEST OKEECHOBLE ROAD LOT 164 HIALEAH, FL 33018

SUBJECT: YR WINDOWS & SHUTTERS INC.

REF: P07000084430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H07000266888 Letter Number: 307A00063525

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SECRETARY OF STATE

TALLAHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF YR WINDOWS & SHUTTERS INC. P07000084430

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

## THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

YR GLASS & DOORS INC

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:

10/24/07-

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FOL	JRTH: Adoption of Amendment(s) (CHECK ONE)
_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<del></del>	The amendment(s) was/were approved by the shareholders through voting group s. 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<del></del>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	29 October 2007 Signed this day of
Signa	ure Mil
	(By the Chairman or Vice Chairman of the Board of Directors, President or other office if adopted by the shareho dees)
	OR (By a director if adopted by the directors)
	OR (By an incorporator of adopted by the incorporators) Yojander Ramirez Molina
	Typed or printed name
	President
	Title

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