

P07000084430

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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 OXLEYCHOBEE ROAD LOT 164
BIALEAH, FL 33018

SUBJECT: YR WINDOWS & SHUTTERS INC.
REF: P07000084430

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H07000266888

**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: _____

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FOURTH: 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.

☐ 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

☐ 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 29 day of October 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yojander Ramirez Molina

Typed or printed name

President

Title

H07000260888