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*ALL RIGHTS TO THE TRADE NAME
SOLD TO SUNNY EVANS, INC. ON
AUGUST 7, 2007.*

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SONNY EVANS, INC.

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AUDIT NO. H07000195132 3
SONNY EVANS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Sonny Evans, Inc., files the following amendment to its Articles of Incorporation filed July 27, 2007, document number P07000085584.

1. **TEXT OF AMENDMENT.** The name of the corporation as set forth in Article I shall be changed to A Better Door and Window Service, Inc.

2. **DATE ADOPTED.** The amendment was adopted by written consent signed by all of the directors and shareholders in and of SONNY EVANS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 7th day of August, 2007.

Cleve Evans

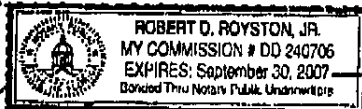
Cleve D. Evans, President of
SONNY EVANS, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7th day of August, 2007, by Cleve D. Evans, as President of SONNY EVANS, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL



[Signature]
Notary Public, State of Florida
Robert D. Royston, Jr.

(printed name of notary)

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

Prepared By:
Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

AUDIT NO. H07000195132 3

***A Better Door And Window Service, Inc.
Action by Directors and Stockholders
by Consent in Lieu of Meeting***

The undersigned, being the sole director and stockholder of A BETTER DOOR AND WINDOW SERVICE, INC., a Florida corporation, (the "Corporation") hereby consent to the taking of the following actions in lieu of a meeting pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, that the Board of Directors and Stockholders unanimously approve and ratify that certain Contract for the Purchase and Sale of a Business between the Corporation and SONNY EVANS, INC., dated August ~~1st~~, 2007, under the terms of which the Corporation agrees to sell the assets of the Corporation, doing business as A BETTER DOOR AND WINDOW SERVICE, at 2141 SE 15th Place #107, Cape Coral, FL 33990 (the "Business"), including the trade name A BETTER DOOR AND WINDOW SERVICE, the unregistered logo of the Business, the good will incident to the Business, the customer lists, telephone listings and advertising, seller and employee agreements not to compete and the inventory and equipment of the Business for the price of \$20,000.00.

EXECUTED by the undersigned, as all of the directors and stockholders of the Corporation on this ~~26~~ day of August, 2007.


GREGORY G. MULKEY