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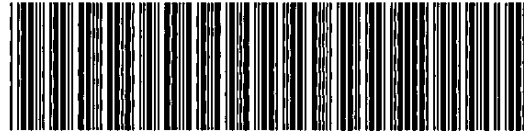
(Business Entity Name)

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMPHORA GLASS & WINDOW, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMPHORA GLASS & WINDOW, CORP.**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to these articles of incorporation:**

FIRST: Amendment adopted:

**ARTICLE 1: NAME: The name of the Corporation shall be: AMPHORA
WINDOWS & DOORS, CORP.**

The principal office shall be: Remain the same.

ARTICLE VII: BOARD OF DIRECTORS WILL BE: Remain the Same

**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: N/A**

THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be: Remain the same.

FIFTH The registered Agent will be: Remain the same

SEXTH: These Amendments were accepted and approved on October 10, 2007.

Signed this 10th.. day of October, 2007, in Miami/Dade County, State of Florida

A handwritten signature in black ink, appearing to read 'Jose J. Alfonso', with a long horizontal stroke extending to the right.

Jose J. Alfonso
Initial Stockholder/ Director