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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COAST TO COAST ALUMINUM & WINDOWS, INC.**

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Amend
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COAST TO COAST ALUMINUM & WINDOWS, INC.**

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:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**JAMES L. DOWLING, PRESIDENT
690 COUNTRY WALK COURT
EAGLE LAKE FL 33839**

**KAREN J. GOODHUE, SECRETARY
690 COUNTRY WALK COURT
EAGLE LAKE FL 33839**

**WILLIAM W. NELSON, VICE PRESIDENT
690 COUNTRY WALK COURT
EAGLE LAKE FL 33839**

**JASON HALL, TREASURER
690 COUNTRY WALK COURT
EAGLE LAKE FL 33839**

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The Adoption of Amendment(s) was/were adopted by the board of directors on January 20, 2010 without shareholder action and shareholder action was not required.

Signed on January 20, 2010.

Signature¹


JAMES L. DOWLING, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.