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COR AMND/RESTATE/CORRECT OR O/D RESIGN GOLD STANDARD WINDOW AND DOOR INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GOLD STANDARD WINDOW AND DOOR INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:

Rodger Soluri

Vice-President:

Cynthia Soluri

Secretary:

Cynthia Soluri

Treasurer.

Rodger Soluri

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The date of the adoption of this amendment is the 4 January 2018.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 4 January 2018

Rodger/Soluri Chairman of the Board of

Directors

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