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UNITED WINDOW AND CAB CORPORATION

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March 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED WINDOW AND CAB CORPORATION

723 WESLEY AVE

UNIT A

TARPON SPRINGS, FL 34689US

SUBJECT: UNITED WINDOW AND CAB CORPORATION

REF: P93000008707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
UNITED WINDOW AND CAB CORPORATION**

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Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of United Window and Cab Corporation, document # P93000008707 (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article VI of the Corporation's articles of incorporation is amended * to read as follows:

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one (1).

SECOND: This amendment is approved by the Corporation's incorporator pursuant to Section 607.1005, and no shareholder consent is required.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed this instrument this 23 day of March, 2007.


Robert J. Hattey, Incorporator

Approved by Written Consent of the Incorporator on March 23, 2007.

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