



THE UNITED STATES  
CORPORATION  
COMPANY

P94000093022

ACCOUNT NO. : 072100000032

REFERENCE : 415132 119520A

AUTHORIZATION :

*Patricia P. Pitt*

COST LIMIT : \$ 35.00

ORDER DATE : June 4, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 415132-005

CUSTOMER NO: 119520A

700002201287--8

CUSTOMER: Ms. Ivon Gallo  
L & I Gallo Accounting  
1200 Danbury Avenue

Davie, FL 33325

DOMESTIC AMENDMENT FILING

NAME: UT WINDOWSILL UNLTD., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 JUN -4 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*6/4*  
*Amend*  
RECEIVED  
97 JUN -4 AM 10:37  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

97 JUN -4 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**UT WINDOWSILL UNLTD., INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST:** AMENDMENT (S) ADOPTED,

CHANGE ARTICLE SEVEN TO: PRESIDENT, GUILLERMO  
MARENCO, 410 NW. 18TH AVE. MIAMI, FL 33125 AND  
VICE PRESIDENT, JORGE MARENCO 4920 NW. 79AVE. #205  
MIAMI, FL 33166.

**SECOND:** IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED  
SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE ASFOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION 05/29/97

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

  X   THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY GIOVANNI CIVILE & UMBERTO  
NAVIGLIA (VOTING GROUP)

SIGNED THIS 29 DAY OF MAY, 1997

BY Giovanni Civile Umberto Naviglia  
PRESIDENT VICE PRESIDENT

GIOVANNI CIVILE  
PRESIDENT

UMBERTO NAVIGLIA  
VICE PRESIDENT

FLORIDA DOCUMENT #P94000093022, INCORPORATED 12/22/94

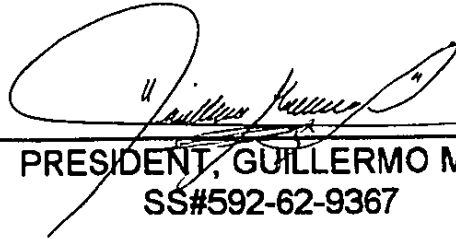
UT WINDOWSILL UNLIMITED INC.

2141 NW. 72ND. AVENUE  
MIAMI, FL 33122

ACCEPTING THE OFFICES OF,

A handwritten signature in dark ink, appearing to read "Jorge Marenco", is written over a horizontal line.

VICE-PRESIDENT, JORGE MARENCO  
SS#613-56-1673

A handwritten signature in dark ink, appearing to read "Guillermo Marenco", is written over a horizontal line.

PRESIDENT, GUILLERMO MARENCO  
SS#592-62-9367