

ARNOLD & BURGUIERES

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1701 NINTH STREET NORTH · ST. PETERSBURG, FLORIDA 33704 · (813) 894-0430 · FACSIMILE (813) 823-2742

ROBERT E. BURGUIERES, P.A.

CHARLES F. ARNOLD, P.A.

P96000069563

October 20, 1997

300002327883--8
-10/23/97--01059--004
*****35.00 *****35.00

Secretary of State
Division of Corporations Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300002327883--8
-10/23/97--01059--005
*****52.50 *****52.50

Re: Our File 345101
Amendment to Articles of Incorporation of Designer Window Products, Inc.

Dear Gentlemen:

Please take this opportunity to review and file of record the enclosed Amendment to the Articles of Incorporation the above referenced Florida corporation, effectively changing its Directors, Registered Agent and registered office address.

Enclosed you will please find my clients check in the sum of \$35.00 as anticipated costs for this service. We also enclose a check in the sum of \$52.50 for a certified copy of the Amendment following filing.

Please contact me with any questions or difficulties concerning this request. Thank you for your kind attention to this matter.

Very truly yours,

Charles F. Arnold, Esq.

Cc: Client

Enc: check for \$35.00; \$52.50 payable to Florida Secretary of State
Amendment to Articles of Incorporation

P96000069563

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 AM 11:03

FILED

Amend

11-25-97

ARNOLD & BURGUIERES

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ROBERT E. BURGUIERES, P.A.

CHARLES F. ARNOLD, P.A.

November 21, 1997

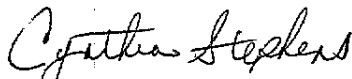
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTN: Carol Mustain

RE: Designer Window Products, Inc.
Our File: 345101
Your Ref. Number: P96000069563

Dear Ms. Mustain:

Enclosed please find original Articles of Amendment to the Articles of Incorporation for Designer Window Products, Inc. with the corrections you requested. Please contact our office if you have any questions or need additional information. Thank you for your timely response and consideration in this matter.

For the Firm



Cynthia Stephens
Legal Assistant

Enc.: Articles of Amendment to the Articles of Incorporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1997

ARNOLD & BURGUIERES
% CHARLES F. ARNOLD
1701 NINTH ST. NORTH
ST. PETERSBURG, FL 33704

SUBJECT: DESIGNER WINDOW PRODUCTS, INC.
Ref. Number: P96000069563

We have received your document for DESIGNER WINDOW PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

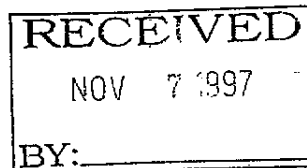
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00053098



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DESIGNER WINDOW PRODUCTS, INC.

The undersigned as the sole director and shareholder of DESIGNER WINDOW PRODUCTS, INC., a Florida Corporation, (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation in accord with Section 607.1006, Florida Statutes:

1. Article 1, NAME AND MAILING ADDRESS of the Corporation's Articles of Incorporation is hereby amended in its entirety, so as to read after amendment as follows:

ARTICLE 1
NAME AND MAILING ADDRESS

The name of this Corporation is DESIGNER WINDOW PRODUCTS, INC., and its principal office or mailing address is 5609 70th Avenue North, Pinellas Park, Florida 33781.

2. Article 5, REGISTERED OFFICE AND REGISTERED AGENT, of the Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment as follows:

ARTICLE 5
REGISTERED OFFICE AND REGISTERED AGENT

"The name of the Registered Agent of this corporation and the street address of the Registered Office of the Corporation is as follows: FAY LAZARIS of 12452 81st Place, Seminole, Florida 33772

3. Article 6, BOARD OF DIRECTORS, of the Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment as follows:

ARTICLE 6
BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time as provided for in the Bylaws but shall never be less than one. The names and addresses of the current Director are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping of said office open for service of process.

Dated this 20 day of November, 1997.


FAY LAZARIS, Registered Agent

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