

ACCOUNT NO. : 07210000032

REFERENCE : 3

314002

134074A

AUTHORIZATION

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COST LIMIT : \$ 87.50

ORDER DATE: April 1, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 314002-005

CUSTOMER NO:

134074A

000002129820--

CUSTOMER: Brian L. Lipshy, Esq

Brian L. Lipshy, P.a.

Suite 2a

1650 South Dixie Highway Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME:

A & B WINDOWS, INC.

7 APR -1 PH 1:5

EFFICTIVE DATE

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

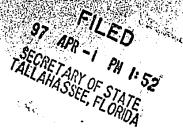
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XX_____CERTIFIED COPY OF THE PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A & B WINDOWS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following acticles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I- NAME

MICHAEL'S WINDOWS, INC.

SECOND: Exchange of Shares:

All shares issued to Howard and Linda Addis in the name of A & B Windows, Inc. will be replaced by the equal amount of shares in the new name of Michael's Windows, Inc.

THIRD: The date of each amendment's adoption is March 24, 1997.

FOURTH: Adoption of Amendment:

The amendment was approved by the unanimous vote of the shareholders, and was adopted by the Board of Directors.

Signed this 25 day of March, 1997.

BY:

Howard Addis - Shareholder/President

Linda Addia - Shareholder/Vice President

Michael Buffa - Assistant Vice President