



THE UNITED STATES
CORPORATION
COMPANY

P47000017131

ACCOUNT NO. : 072100000032

REFERENCE : 314002 134074A

AUTHORIZATION :

Patricia Piziot

COST LIMIT : \$ 87.50

ORDER DATE : April 1, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 314002-005

CUSTOMER NO: 134074A

CUSTOMER: Brian L. Lipshy, Esq
Brian L. Lipshy, P.a.
Suite 2a
1650 South Dixie Highway
Boca Raton, FL 33432

*Name
Change
Amend*

000002129820--3

DOMESTIC AMENDMENT FILING

NAME: A & B WINDOWS, INC.

EFFECTIVE DATE:

4/1/97

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -1 PM 1:51

FILED

97 APR -1

RECEIVED

AM 9:58

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

FILED
97 APR -1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 Addis - Shareholder/Vice President



Michael Buffa - Assistant Vice President