

# P980000034213

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*Barque*

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To: Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SABANA WINDOWS CORP.**

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*Amend ment*  
*09/13/06*

**Articles of Amendment  
To The  
Articles of Incorporation  
of**

**SABANA WINDOWS CORP.**

**CHARTER # P98000034213**

*Pursuant to the provisions of section. Florida Statutes, this Florida profit corporation  
adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or  
deleted)

**Article I:** The new registered agent shall be

**ABRAVAYA, JAMES  
6765 NW 169TH STREET #D-1  
MIAMI FL 33015 US**

**Article V:** Delete ABRAVAYA, NELLY as President and Officer

**Add ABRAVAYA, JAMES as President, Secretary, and Treasurer  
Located at 6765 NW 169TH STREET #D-1  
MIAMI FL 33015 US**

**Statement:**

**I hereby am familiar with and accept the duties and responsibilities as Registered  
Agent of said Corporation.**

  
**Registered Agent**

**Second:** If an amendment provides for an exchange, reclassification, or cancellation of  
issued shares, provisions for implementing the amendment if not contained in  
the amendment itself, are as follows:

**None.**

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Third: The date of each amendment's adoption: September 12, 2006

Fourth: Adoption of the Amendment(s) (check one)

- ☒ [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 the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"The number of votes cast for the amendment(s)  
was/were sufficient for approval by*

*\_\_\_\_\_ "*  
(voting group)

- ☐ [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of September 12, 2006

Signature

Nelly Abrevaya

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NELLY ABRAYAYA

Typed Name

PRESIDENT

Title