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May 26, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Please find an original and a copy of the Articles of Amendment to the articles of incorporation for PREMIER WINDOW FACTORY, INC., enclosed, together with our firm's check in the amount of \$35.00 as payment for filing and a certificate of status. This amendment changes the name of the Corporation from PREMIER WINDOW FACTORY, INC., to COMMERCIAL WINDOW & DOOR, INC. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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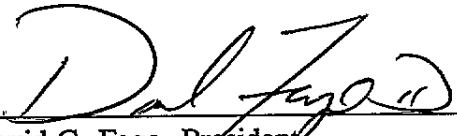
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PREMIER WINDOW FACTORY, INC.**

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

Amendment adopted:

1. Amend Article I to: Change the name of the Corporation from PREMIER WINDOW FACTORY, INC., to COMMERCIAL WINDOW & DOOR, INC.
2. The date of this amendment's adoption is May 26, 1999.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of May, 1998, by David C. Fago, Jr., the President and sole shareholder.



David C. Fago, President

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99 MAY 28 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA