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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MATTHEW D. BORDELON P.A.

Attorney at Law

Also admitted in Alabama

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August 8, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Lee's Screen & Window Factory, Inc.
Name Change

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Lee's Screen & Window Factory, Inc. Please file this amendment of name change and return a date-stamped copy to my office in the enclosed self-addressed, stamped envelope.

Also enclosed is a check in the amount of \$35.00 for the required filing fee.

Thank you for your assistance in this matter, I am,

Cordially,



Matthew D. Bordelon

/kr

Enclosures

cc: client w/o enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LEE' S SCREEN & WINDOW FACTORY, INC.**

FILED
03 AUG 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation shall be amended and restated as follows,
to wit:

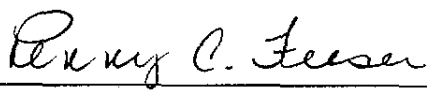
ARTICLE I - NAME

The name of this Corporation is: LEE'S GLASS & WINDOW WORKS, INC.

SECOND: The date of adoption of the amendment was on August 8, 2003.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of August, 2003.


Penny C. Feeser, Director