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TELEPHONE 305.705.0941
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REPLY TO MIAMI OFFICE

Via Federal Express

August 19, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: Awning Specialties, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the referenced corporation to be filed with the Department of State. Also enclosed is a check in the amount of \$35 representing the filing fee, and a stamped, self-addressed envelope for your convenience in returning a copy of the filed document to the undersigned.

Thank you.

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Sincerely,

Michelle T. DiFilippi

/mtd Encl.

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N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

August 27, 1999

MICHELLE T. DIFILIPPI FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD., STE. 2100 MIAMI, FL 33131

SUBJECT: AWNING SPECIALTIES, INC.

Ref. Number: S80548

We have received your document for AWNING SPECIALTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

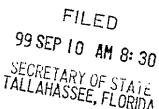
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 999A00043048

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AWNING SPECIALTIES, INC.



Pursuant to Section 607.181 of the General Corporation Act, I, the undersigned president of AWNING SPECIALTIES, INC., a Florida corporation (the "Corporation"), have executed this Amendment to the Articles of Incorporation of the Corporation, as filed on September 17, 1991, pursuant to the following amendment, adopted and effective on the 16th day of August, 1999, said Amendment having been approved by Unanimous Written Consent of all of the members of the Board of Directors of the Corporation entitled to vote:

The Articles of Incorporation of this Corporation are hereby amended as follows:

- 1. Article I is hereby amended to change the name of the Corporation to KD WINDOWS, INC.
 - 2. All other provisions of the Articles of Incorporation remain in full force and effect.
- 3. The aforementioned amendment to the Articles of Incorporation was authorized by Unanimous Written Consent on August 16, 1999. Shareholder approval not required.

By: Robert Hoffman, President Director

COUNTY OF MIAMI- DADE

STATE OF FLORIDA

The foregoing instrument was acknowledged before this 16th day of August, 1999 by ROBERT HOFFMAN, as President of AWNING SPECIALTIES, INC., a Florida corporation, on behalf of that Corporation. He is personally known to me and acknowledged that he executed these Articles of Amendment for the purpose therein stated.

) SS:

Notary Public, State of Florida

Print Name: MICHELLE T. DIFILIPPI

My commission expires:

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OFFICIAL NOTARY SEAL MICHELLE T DI FILIPPI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC547387 MY COMMISSION EXP. APR. 17,2000