

**580548**  
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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

FILED  
99 SEP 10 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

Sincerely,

*Michelle T. DiFilippi*

Michelle T. DiFilippi

/mtd  
Encl.

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N/C

V. SHEPARD SEP 13 1999



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

*Rec'd 9/10*

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

FILED  
99 SEP 10 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 16<sup>th</sup> 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.

AWNING SPECIALTIES, INC.

By: [Signature]  
Robert Hoffman, President/Director

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before this 16<sup>th</sup> 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.

[Signature]  
Notary Public, State of Florida  
Print Name: MICHELLE T. DIFILIPPI  
My commission expires:

