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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

### <u>AMERICAN AWNING SERVICES CORP</u>

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 II PRINCIPAL OFFICE

Principal place of business:

Delete: 4359 SW 75th Ave

Miami, FL 33155

Add: 6912 NW 46th St

Miami, FL 33166

## ARTICLE VI- DIRECTOR(S)

Delete: V

Paredes, Jose A, Sr 3884 SW 107th Ave

Miami, FL 33165

Add: V

Morales, Rafael

11010 SW 170th Ter

Miami, FL 33157

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:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

# H13000163382

"The number of votes cast for the amendment(s) was/were sufficient for approval by"
The amendment(s) was/were adopted by the board of directors without shareholder action as shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action.
Signed this 22nd day of July 2013
Signature / Murfa
(By the Chairman of 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)
RENIER MORALES
Typed or Printed Name
PRESIDENT
Title