

P97000098043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

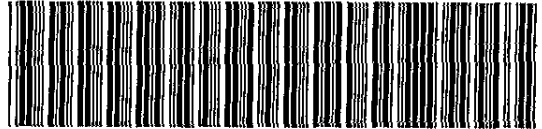
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Add incorporator title.*  
*(Signature)*



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05/08/03--01083--008 \*\*35.00

03 MAY - 8 PM 2: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*5/15/03*  
*Amend*  
*38*

**A-MS GARAGE DOORS, INC**  
**9939 River Drive**  
**Gibsonton, FL 33534-4405**  
**(813)671-4530**

May 06, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314


RE: Change and Addition of Corporate Officers

To Whom It May Concern:

Please find enclosed "Articles of Amendment to Articles of Incorporation" for A-MS Garage Doors, Inc. We wish to change the title of Tammy Sadler from Secretary to Vice-President. We also wish to add Shawn Goodyear as the Secretary.

If further information is needed or if anything needs to be clarified, please call (813)671-4530. We appreciate your prompt attention to this matter.

Sincerely,



Merlin W. Shirah  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY -8 PM 2: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A-MS Garage Doors, Inc

(present name)

P97000098043

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change the following officers appointment from "Secretary" to "Vice-President":

Tammy Sadler

Appoint the following individual as "Secretary":

Shawn Goodyear

**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: 05-06-03

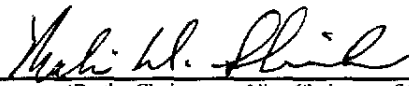
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2003

Signature   
(By the Chairman or 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)

Merlin W. Shirah

(Typed or printed name)

President / Incorporator

(Title)