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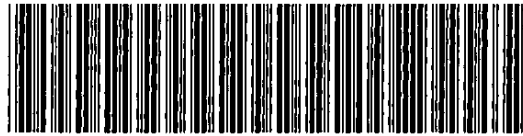
(Business Entity Name)

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DIVISION OF CORPORATIONS
08 FEB 11 AM 10:42

Amend/CC
@ 2/12/08

HENRY P. TRAWICK, P.A.
P.O. Box 4009
Sarasota, Florida 34230
941 366-0660

LLC TRANSMITTAL:

Date: February 8, 2008

Re: United States Awning Company

Enclosed are the original and copy of proposed articles of organization with our check for your fees computed as:

Amendment fee	\$ 35.00
Certified Copy	\$ 8.75

Please certify the copy and return it to us.

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

HPT/jab

UNITED STATES AWNING COMPANY
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

08 FEB 91 1 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BY THESE ARTICLES UNITED STATES AWNING COMPANY amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is UNITED STATES AWNING COMPANY.

2. AMENDMENT. The text of each amendment adopted is:

ARTICLE VII - NUMBER OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the stockholders, but shall never be less than one.

3. DATE. Each amendment was adopted on December 19, 2007.

4. APPROVAL. The number of votes cast for this amendment by shareholders was sufficient for approval.

DATED on December 19, 2007.

UNITED STATES AWNING COMPANY

By Raymond D. Hautamaki
Raymond D. Hautamaki
As President