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WRONO ENTERPRISE CORP.

700002368407--2

-12/10/97-01045-024

\*\*\*\*\*35.00 \*\*\*\*\*35.00

211 N.W. 5th Avenue, Hallandale, FL 33009

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -2 PM 2:48

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DIVISION OF CORPORATIONS

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N.C.

12-8-97  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALUMINUM WROL-UP SHADES and SHUTTERS, INC.

Pursuant to the provisions of section 607 of Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the company is hereby changed and substituted in its entirety to:  
"WROL-UP SHADES AND SHUTTERS, INC."

SECOND

The date of the amendment adoption is November 1, 1997.

THIRD

The amendment was unanimously approved by the shareholders.

Signed this 1st day of November, 1997.

Attested by:

By:

Sharon Wrono Pres  
Sharon Wrono, President

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DIVISION OF CORPORATIONS  
97 DEC -2 PM 2:48

STATE OF FLORIDA)

) ss.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me  
this 20 day of November, 1997, by Sharon Wrono  
who are (is) personally known to me or  
who produced Drivers License as identification and who did (did  
not) take an oath

Prepared By:

David Lee Carlson, Esq.  
8180 N.W. 36th St, #100  
Miami, Fla., 33166

Colleen J. Guerra  
Notary Public,

Colleen J. Guerra  
Printed Name

OFFICIAL NOTARY SEAL  
COLLEEN J GUERRA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC67952  
MY COMMISSION EXP. MAY 29, 1999

STATE OF FLORIDA)

) ss.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me  
this 20 day of NOV, 1997, by Sharon Wrono  
who are (is) personally known to me or  
who produced Drivers License as identification and who did (did  
not) take an oath

Prepared By:

David Lee Carlson, Esq.  
8180 N.W. 36th St, #100  
Miami, Fla., 33166

Karen Burns  
Notary Public,

Karen Burns  
Printed Name

OFFICIAL NOTARY SEAL  
KAREN BURNS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC677441  
MY COMMISSION EXP. SEPT 3, 2001