

L 34247

GENERAL GARAGE DOOR CO.

5710 Columbia Circle
West Palm Beach, FL 33407
(561) 844-6145 Phone
(561) 845-2276 Fax

July 31, 2002

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

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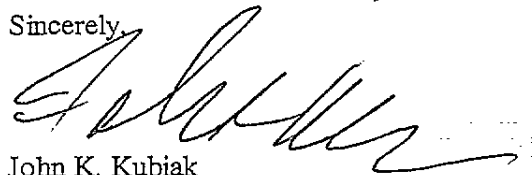
Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to our Articles of Incorporation and send us a confirmation of said filing.

We have enclosed a check in the amount of \$35.00 for the filing fees.

Sincerely,



John K. Kubiak
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Kubiak
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to chg the FL Statute
607 to 607
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amend 8/13

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GENERAL GARAGE DOOR CO., INC.

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 adopted:

Article III is hereby amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

SECOND: The aforementioned Amendment does not require an exchange, reclassification, or cancellation of issued shares.

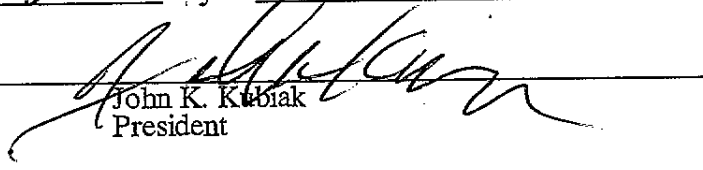
THIRD: The Amendment was adopted July 17, 2002

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of AUGUST, 2002

Signature


John K. Kubiak
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED