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FUJI ALUMINIUM & SHUTTERS, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

FUJI ALUMINUM & shutters, inc.

Florida Document Number: P 00000088986

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE 1 CHANGE NAME TO FUJI ALUMINUM INC.

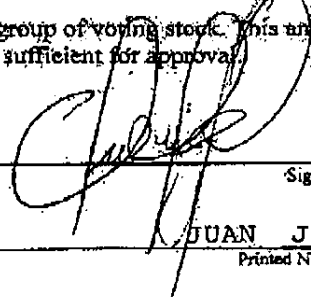
ARTICLE VII DELETE FRANCISCA A ACOSTA AS VP

ARTICLE IX DELETE FRANCISCA A ACOSTA AS D

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These articles of amendment were adopted on NOVEMBER 30 2016

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature
JUAN J SOLIS (PRESIDENT)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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