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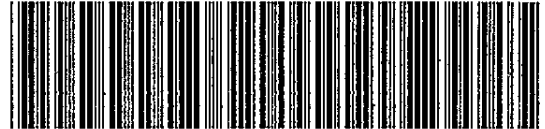
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Amend.

JB
1/31

EDWIN L. CRAMMER, P.A.

Certified Public Accountant

*

3801 N. University Dr. #311 • Sunrise, FL 33351 • 954-742-8700 • Fax: 954-742-8786
E-mail: marced@fdn.com

January 20, 2004

Florida Divisions of Corporations
Tallahassee, FL

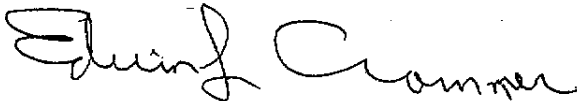
Re: Articles of Amendment to Articles of Incorporation
EZ Lift Door Operator Company, Inc..

To Whom It May Concern:

Enclosed please find Articles of Amendment to the above named Corporation. Please forward your acceptance to:

Edwin L. Crammer PA
3801 N University Drive Suite 311
Sunrise, FL 33351

Respectfully:



Edwin L. Crammer
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 JAN 26 PM 12:11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EZ LIFT DOOR OPERATOR COMPANY, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment changed Article VII. The name of the officers and the Board of Directors are changed as follows:

Louis M. Bianchi	President/Director
Barbara L Bianchi	Vice/President/Director
Louis J Bianchi	Secretary/Director

SECOND The date of this amendment is December 15th 2004
This amendment was adopted by the Directors of the Corporation, and therefore, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set his hand and seal the 15th Day of December 2004


Louis M Bianchi Director