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Maria Delia GAVE

AUTHORIZATION BY PHONE TO

CORRECT Amend.

DATE 01/12/04

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01/08/04--01021--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -8 PM 4:00

Amend.
01/12/04
DC



BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

January 2, 2004

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

Re: INCORPORATION - American Vinyl Systems, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment to Articles of Incorporation for the above proposed corporation.

Also find enclosed our check in the amount of \$ 35.00 to cover the filing fee costs. Please mail the papers to this office. Your assistance is greatly appreciated.

Very truly yours,


Jim D. Fischer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AMERICAN VINYL SYSTEMS INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII, as per attachment

SECOND: The date of adoption of the amendment(s) was:
January 2, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January, 2nd, 20 04

AMERICAN VINYL SYSTEMS INC.
Corporation Name

By Joseph Harmer
(Chairman, Vice Chairman, President or other officer)

JOSEPH HARMER
Typed or printed name

PRESIDENT
Title

FILED
SECRETARY OF CORPORATIONS
JAN - 8
2004
JAN 8:00

AMERICAN VINYL SYSTEMS, INC.

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Harmer - Pres., Treas.	Rual Route 1 Box 2040 St George, Georgia 31562
Vernon Lee - Vice-Pres.	Rual Route 1 Box 2040 St George, Georgia 31562
Kirk Shields - Treas.	Rual Route 1 Box 2040 St George, Georgia 31562