

PD3000062893

LOTUS TAX SERVICE, INC.
2003 West 12th Avenue Bldg. 14
Tallahassee, FL 32312

(Address)

(City/State/Zip/Phone #)

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03/15/04--01072--012 **35.00

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04 MAR 15 PM 1:10
TALLAHASSEE, FLORIDA

Amend
@ 3/18/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLANTIC ALUMINIUM SHUTTER, CORP.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

IGNACIO FORTE JR. (DELETED)

5256 West 24 Ct.

Hialeah, Fla. 33016

IGNACIO FORTE SR. (ADDED)

5256 West 24 Ct.

Hialeah Fla. 33016

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04 MAR 15 PM 1:10
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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 10, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

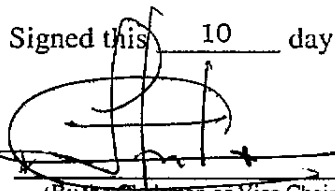
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of March, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IGNACIO FORTE JR.

Typed or printed name

PRESIDENT

Title