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GRAY HARRIS

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**BASIC AMENDMENT**

**PRECISION DOOR SERVICE, INC.**

Certificate of Status	0
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*Amend*  
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*3/24/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2004

PRECISION DOOR SERVICE, INC.  
571 HAVERTY COURT  
SUITE W  
ROCKLEDGE, FL 32955

SUBJECT: PRECISION DOOR SERVICE, INC.  
REF: P03000066052

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLE OF AMENDMENT PURSUANT TO SECTION 607.0602(4),  
FLORIDA STATUTES**

1. Name of Corporation: Precision Door Service, Inc.
2. Text of the Resolution amending the number of authorized preferred shares:

There shall be a series of Preferred Shares designated as "Preferred Shares – Series A" consisting of one million (1,000,000) shares. Each share of the "Preferred Shares – Series A" shall have a par value of \$0.10 (Ten Cents). Each share of the "Preferred Shares – Series A" shall be entitled to receive the same dividend, if any, as may be declared by the Board of Directors of the Corporation for each share of the Corporation's Common Stock. Except to the extent prohibited by Chapter 607, Florida Statutes (the "Florida Business Corporation Act"), the "Preferred Shares – Series A" shall have no right to vote. Upon the dissolution of the Corporation, and prior to the distribution of any available assets of the Corporation to the holders of the Common Stock of the Corporation, each share of the "Preferred Shares – Series A" then outstanding will receive a payment equal to \$0.10 (Ten Cents). In the event that upon the dissolution of the Corporation there are insufficient assets of the Corporation to allow for the payment of \$0.10 (Ten Cents) for each share of the "Preferred Shares – Series A" then outstanding, then each share of "Preferred Shares –

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Series A" then outstanding shall share ratably in the available assets. Upon dissolution of the Corporation, after payment by the Corporation from available assets of \$0.10 (Ten Cents) per share for each share of "Preferred Shares – Series A" then outstanding, the outstanding shares of the "Preferred Shares – Series A" shall participate equally with the outstanding Common Stock in the distribution of the remaining assets of the Corporation. Neither the shares of "Preferred Shares – Series A" so issued nor their holders shall have any preferential or preemptive rights with respect to other shares of the Corporation's Common Stock or Preferred Stock of any series, whether now or hereafter authorized.

3. Date of Adoption: December 11, 2003.
4. Statement of Adoption: I, James Wellbeloved, certify that the Resolution set forth in Paragraph 2 of this statement was duly adopted by the unanimous vote of the Board of Directors of Precision Door Service, Inc. on December 11, 2003.

  
Attested to: James Wellbeloved, Secretary  
Precision Door Service, Inc.

Dated: December 11, 2003