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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 



## O-TOWN ROLL-UP DOORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

Article VII The officer(s) and/or director(s) of the corporation is/are:

ADD:

ALEXANDER CARRERO 11303 Isle of Waterbridge #206

Orlando, FL 32837

as Vice-President

**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: 09/27/05.

- X 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

- o 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 \_\_\_\_\_ 27th \_\_\_\_ day of \_\_\_\_ September\_\_\_, 2005.

Signature\_

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

 ELLIOT G. CARRERO	
Typed or printed name	
DIRECTOR	
Title	