

P04000152638

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
AWNING OF MIAMI USA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

Attn:
And

December 14, 2004

AWNING OF MIAMI USA CORP.
4644 SW 75TH AVE
MIAMI, FL 33155

SUBJECT: AWNING OF MIAMI USA CORP.
REF: PD4000152638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE BE SPECIFIC IN THE FIRST SECTION OF THE AMENDMENT. ARE YOU TRYING TO REMOVE TERESA M. GONZALEZ AS THE PRESIDENT?

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Anna Chesnut
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AWNING OF MIAMI USA CORP.

FILED
04 DEC 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Directors shall now read as follows:

TERESA M. GONZALEZ (President.)
(remains the same)
Add: MYRNA A. HEVIA (SECRETARY)

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.

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THIRD: The date of each amendment's adoption: 12/14/04

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 for each
voting group entitled to vote separately on each 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 14 day of December, 20 004Signature [Signature]

(By the Chairman or Vice Chairman of the 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)

TERESA H. GONZALEZ
Typed or printed name

President
Title

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