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HEART OF FLORIDA GUARDIANS, INC. 17 S. Orlando Avenue Kissimmee, FL 34741

telephone: (407) 870-5878 fax: (407) 870-9997

email: kathyops@hotmail.com

November 21, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name of corporation: Robert Kelly Doors, Inc.

Document number: P05000000742

The enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation for Robert Kelly Doors, Inc., are submitted for filing. Also enclosed is my check in the amount of \$43.75 for filing fees and a certified copy of the Articles of Amendment.

Please return all correspondence concerning this matter to the following:

Kathleen M. Foust 17 S. Orlando Avenue Kissimmee, Florida 34741

For further information concerning this matter, please call:

Robert E. Kellly, Jr. At (321) 438-0678

Sincerely,

Kathleen M. Foust

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROBERT KELLY DOORS, INC.



Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned Florida Profit corporation adopts the following articles of amendment to its Article of Incorporation.

FIRST:

The name of the Corporation will now be known as ACTION GARAGE DOORS, INC.

SECOND:

Article TENTH shall be added as follows:

The name and addresses and designated titles of the officers of this corporation are as follows:

Robert E. Kelly, Jr.

President

2618 Rose Blvd. Orlando, FL 32839

David Griffith

Vice-President

7620 Treasure Island Ct. Orlando, FL 32835

THIRD:

The date of adoption of the amendment was November 21, 2006.

FOURTH The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 22 day of November, 2006.

President

ROBERT E. KELLY, JR.

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared ROBERT E. KELLY, JR., , known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of November, 2006.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

Kathleen M. Foust Commission #DD244670 Expires: Oct 11, 2007 Bonded Thru Atlantic Bonding Co., Inc.