

**P06000009841**

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**ACCORDIONS AND AWNINGS CORP.**

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*Amend*

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06 OCT -5 AM 9:37  
H06000242084ARTICLES OF AMENDMENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

ACCORDIONS AND AWNINGS CORP

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

FIRST : Amendment(s) adopted:

ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS

ADD:

OFFICER'S TITLE	NAME	ADDRESS
VICE-PRESIDENT:	SERGIO RESTREPO	5850 N.W. 3 <sup>RD</sup> STREET MIAMI, FL 33126
SECRETARY:	SERGIO RESTREPO	5850 N.W. 3 <sup>RD</sup> STREET MIAMI, FL 33126
TREASURER:	DANIEL E. MEJIA	8850 WEST FLAGLER ST., # 10 MIAMI, FLORIDA 33174

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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ADD:ARTICLE VIII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
SERGIO RESTREPO	5850 N.W. 3 <sup>RD</sup> STREET MIAMI, FL 33126	45
JORGE E. MEJIA	8850 WEST FLAGLER ST., # 10 MIAMI, FLORIDA 33174	45
DANIEL E. MEJIA	8850 WEST FLAGLER ST., # 10 MIAMI, FLORIDA 33174	10

SUBSCRIBER: SERGIO RESTREPO



SUBSCRIBER: JORGE E. MEJIA



SUBSCRIBER: DANIEL E. MEJIA



WILLIAM J. STRANGE  
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H06000242084

**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: 10/05/06

**FOURTH:** Adoption of Amendments(s)

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

Signed this day 05 of OCTOBER, 2006.

Signature  (JORGE E. MEJIA)

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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