

Division of Corporations

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Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JORGE E. MEJIA

**8850 WEST FLAGLER
ST., # 10
MIAMI, FLORIDA 33174**

SECRETARY:

JORGE E. MEJIA

**8850 WEST FLAGLER
ST., # 10
MIAMI, FLORIDA 33174**

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

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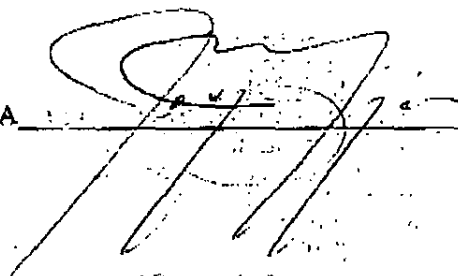
ARTICLE VIII

ADD:

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
JORGE E. MEJIA	8850 WEST FLAGLER ST., # 10 MIAMI, FLORIDA 33174	90

SUBSCRIBER: JORGE E. MEJIA



DELETE:

NAME	ADDRESS	NO. OF SHARES
SERGIO RESTREPO	5850 N.W. 3 RD STREET MIAMI, FL 33126	45

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

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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: April 07, 2007

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 07 of April, 2007.

Signature [Handwritten Signature] (JORGE E. MEJIA)

Title VICE-PRESIDENT

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

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