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ALL WEATHER PROTECTIVE SERVICES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALL WEATHER PROTECTIVE SERVICES, INC.**

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: amended to read that the name of the corporation shall be: All Weather Protective Manufacturing, Inc. The name All Weather Protective Services, Inc. shall be deleted from Article I.

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:

N/A

THIRD: The date of each amendment's adoption: February 27, 2006

FOURTH: Adoption of Amendment(s) (check one)


☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ 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 February 27, 2006.


Robert Monteagudo, President

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