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ALL WEATHER PROTECTIVE SERVICES, INC.

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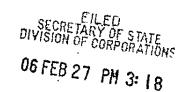
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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:
	amended to read that the name of the corporation shall be: All Weather lanufacturing, Inc. The name All Weather Protective Services, Inc. shall be 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)	
<u>X</u>	The amendment(s) was/were approved by the shareholders. The number of votes east 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 Febru	Robert Monteagudo, President
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