## PD7000097513

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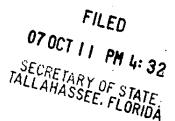
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	TERNATIONAL WODULAR Building Systems	
DOCUMENT NUMBER: P070	00097513	
The enclosed Articles of Amendment and	fee are submitted for filing.	
Please return all correspondence concerni	ng this matter to the following:	
Michael Cava	Name of Contact Person)	
INTERNATIONAL M	OULAR Building Systems CORP. (Firm/Company)	
5807 SIERRA CRE	ST LANE (Address)	
LITHIA FIA 33		
, ((	City/ State and Zip Code)	
For further information concerning this m	atter, please call:	
Michael Crudele (Name of Contact Person)	at ( <u>813</u> ) <u>731-6259</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amo	unt:	
■\$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



(Name of corporation as currently filed with the Florida Dept. of State)

P 070000 97513 (Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VIL AT - ADDITION OF CORPORATE OFFICER
ABTICLE VIT /IN - ADDITION OF CORPORATE OFFICER  (ADD) Robert FURU AS VICE President (VP)
AUDZESS: 408 S. Kingsway Ro.
AUDRESS: 408 S. Kingsway Ro. SEFFNER Fl. 33584
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 10/04/2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
ne amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval by
(voting group)
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.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  (Typed or printed name of person signing)
(1) ped of printed mains of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35