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BUSINESS WORLD TRANS

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BOURNE DOORS, INC.

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4/16/2008

Amend ment
04/17/08
Dr

HOBORO 098743

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOURNE DOORS, INC.**

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

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

CARLOS BOURNE
12943 S.W. 253 ST.
PRINCETON, FL. 33032

DIRECTOR & PRESIDENT

SILVIA BOURNE
12943 S.W. 253 ST.
PRINCETON, FL. 33032

DIRECTOR & VICE PRESIDENT

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:

CB
SB

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BUSINESS WORLD TRANS

THIRD: The date of each amendment's adoption: 04-16-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 16 day of 04 2008

Signature

Carlos Bourne

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS BOURNE

(Typed or printed name)

DIRECTOR

(Title)