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Subject: K+K Doon fine.

Enclosed please find \$35.00 for the following:

1. Filing of Articles of Amendment to Corporation.

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Sincerely,

Marci Gilbert

Mary Sellet

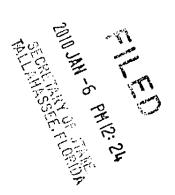
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ΟF

K & K DOOR INC.



Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed FEBRUARY 2, 2009, DOCUMENT NUMBER #P09000007158.

FIRST: The name of the corporation is amended:

From: K & K DOOR INC.

To: K & K GARAGE DOOR INC.

SECOND: The amendment was adopted by the Board of Directors on the 5 TH day of JANUARY 2010.

THIRD: No stock has yet been issued in the corporation.

DATED: //5/, 20/o.

K & K DOOR INC.

Βv

Incorporator/Director KENNETH KOVAL