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WEATHER GUARD INDUSTRIES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WEATHER GUARD INDUSTRIES, INC.

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

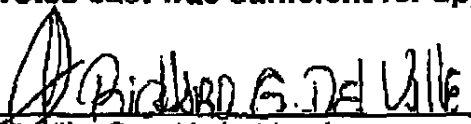
AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Richard Del Valle – President
726 NE 127 Street
North Miami, Florida 33161

Carlos Collazo – Vice-President
11460 NE 10 Avenue
Biscayne Park, FL 33161

This Article of Amendment was adopted on the 3rd day of October of the year 2007. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Richard G. Del Valle
Weather Guard Industries, Inc

By 
Richard Del Valle - President

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