

P9500068219

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHITECTURAL ALUMINUM TECHNIQUES, INC.
P95000068219

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

OFFICERS/DIRECTORS

Name/Address

Type of Action

Title: P
Sunil Tarneja
9313 Southern Breeze Drive
Orlando, FL 32836

☐ Add
☒ Remove

Title: P/CEO
Sujata Tarneja
9313 Southern Breeze Drive
Orlando, FL 32836

☒ Add
☐ Remove

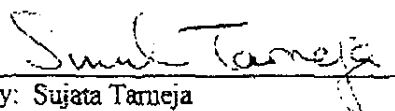
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SECOND: The date of adoption for each Amendment: January 1, 2009

THIRD: The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of January, 2009.

Architectural Aluminum Techniques, Inc.


By: Sujata Tarneja
Its: President

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