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Articles of Amendments

OF

A-Shutters U.S.A., Inc.

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Article I – New Officer to be Added to Corp.

The new treasurer is:

[REDACTED]

**10125 W Oakland Park Blvd., #325
Sunrise, Florida 33351**

Article II - Effective Date

The date of these Articles of Amendments shall be **effective October 20, 2006.**

Prepared By:
David Torchin, C.P.A., P.A.
5531 N. University Dr., #103
Coral Springs, FL 33067
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FROM TORCHIN WEINSTOCK & ASSOC. CPA
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FROM TORCHIN WEINSTOCK & ASSOC. CPA

(MON)OCT 23 2006 12:39/ST.12:38/No. 6661561413 P 3
p.2
(FRI)OCT 20 2006 10:24/ST.10:19/No. 8561561369 P 2

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Article III - Adoption Date

The date of these Articles of Amendments were adopted **October 20, 2006**

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Sandra Alkeslassi

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 20thth day of **October 2006.**

Signed: _____


Sandra Alkeslassi, President

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