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*Amended
Added -
incorporator
title. -
sf*



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FILED
03 MAR 13 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
sf*

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AWNING MAINTENANCE, INC.

03 MAR 13 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the Provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The following provisions of the Articles of Incorporation of Awning Maintenance, Inc., a Florida Corporation, filed in Tallahassee on April 10, 1996, be and they hereby are amended in the following particulars:

Article five be and it hereby is amended to read as follows:

The business address of the corporation is at 20600 S.W. 117th Avenue, Miami, Florida 33177 and the name of its registered agent is Christopher Wilson.

Article Six be and it hereby is amended to read as follows:

The number of directors constituting the Board of Directors is two (2). The name and address of each person who are to serve as members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Christopher Wilson	20600 S.W. 117 th Avenue Miami, Florida 33177
Jacqueline Wilson	20600 S.W. 117 th Avenue Miami, Florida 33177

Article Seven be and it hereby is amended to read as follows:


The officers of this corporation are:

<u>Name</u>	<u>Officer</u>
Christopher Wilson	President/Treasurer
Jacqueline Wilson	Vice-President/Secretary

2. The foregoing amendments were adopted by the incorporators on this 1st day of OCTOBER, 2002.
3. The foregoing amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

In Witness whereof, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 30th day of JANUARY, 2003

Awning Maintenance, Inc.



 President / Incorporator
Colin Campbell



 Secretary / Incorporator
Petra Campbell

State of New York)
)SS:
 County of Putnam)

BEFORE the undersigned authority duly authorized to administer oaths and to take acknowledgments, personally appeared this day COLIN CAMPBELL and PETRA CAMPBELL, who, is personally known to me, or who has produced the following identification document (Drivers License) as identification, and who took an oath and executed the foregoing instrument and they acknowledged before me that they are the persons in the foregoing instrument, and they have read said instrument and the contents therein are true and correct and they have executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 30th day of January, 2003

NOTARY PUBLIC

DAVID R. BAKER
 Notary Public, State of New York
 Qualified in Putnam County
 # 4953099
 Commission Expires 7/3/2003

