

Division of Corporations

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Fax Number : (850) 922-4000

## From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
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## BASIC AMENDMENT

ARCHITECTURAL ALUMINUM DESIGN, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 1, 2000

ARCHITECTURAL ALUMINUM DESIGN, INC.  
861 NE 48TH ST  
OAKLAND PARK, FL 33334

SUBJECT: ARCHITECTURAL ALUMINUM DESIGN, INC.  
REF: P96000085784

*Resent  
With correction  
Jr*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ARCHITECTURAL ALUMINUM DESIGN, INC.**

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Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted:

Article XIII:

Changed to read - "The number of Directors constituting the Board of Directors is two and the names and addresses of the persons who are to serve as Directors until their successors are elected and qualified are:

Terry L Butterson	861 NE 48 <sup>th</sup> Street, Oakland Park, FL 33334
Charles F Butterson	861 NE 48 <sup>th</sup> Street, Oakland Park, FL 33334

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 31st, 2000

**FOURTH:** Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups.  
The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2000

Signature Terry L. Buttersen TERRY L. BUTTERSON  
(By the Chairman or Vice Chairman of the Board of Directors, DIRECTOR.  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

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