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JORGE T. VILLAGROS

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CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: EMPROMEC INTERNATIONAL, CORP.
AUDIT NUMBER.....H97000016277
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 3
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EMPROMEC INTERNATIONAL, CORP.

(present name)

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: Amendment(s) adopted:

PLEASE, SEE PAGE TITLED ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF EMPROMEC INTERNATIONAL, CORP.

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: 9-30-97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Prepared by: Jose E. Abello
119 N.W. 18 Ave.
Miami, FL 33125

(505) 631-1863 (continued)

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JORGE H VILLALOBOS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EMPROMEC INTERNATIONAL, CORP.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:EMPROMEC STORM SHUTTERS, CORP.

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JORGE H VILLALOBOS

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Signed this 30 day of September, 19 97.

Signature

Abello.
(By the Chairman or Vice Chairman of the Board of Directors,
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)

Jose E. Abello

Typed or printed name

Director

Title

H97000016277