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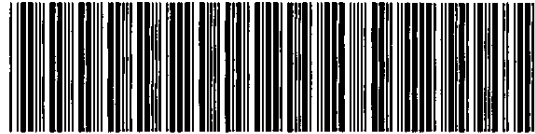
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pembroke Pines, Florida 33029

Phone: (954) 275-6330
Fax: (954) 443-9099

May 25, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Garage Door Services of Boca, Inc.

Gentlemen & Ladies:

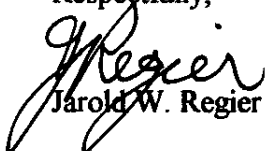
Enclosed are the following items:

- Signed duplicate originals of the Amendment to Articles of Incorporation of "Garage Door Services of Boca, Inc.", a Florida corporation;
- Signed duplicate originals of the Amended and Restated Articles of Incorporation of "GDS Garage Door Services, Inc.", a Florida corporation [Please note that in addition to other changes, these change the corporate name.]; and
- Bank draft in the total amount of \$87.50 representing:

(i) Amendment Filing Fee =	\$35.00
(ii) Amended and Restated Filing Fee =	35.00
(iii) Certified copies of each (2 X \$8.75) =	<u>17.50</u>
Total =	<u>\$87.50</u>

Please file one original of the Amendment to Articles of Incorporation first and then one original of the Amended and Restated Articles of Incorporation second in your records and return the others as certified copies to me. Please telephone me at 954-275-6330 if you need anything further from me regarding the filing of these Amendments.

Respectfully,


Jarold W. Regier

Copy via Email:
Harmon A. Stott

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GARAGE DOOR SERVICES OF BOCA, INC.**

The undersigned, being the sole Director and sole Shareholder of Garage Door Services of Boca, Inc. (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation in accordance with Chapter 607, Florida Statutes, as follows:

ARTICLE I – CORPORATE NAME

The name of the Corporation is amended to be:

GDS Garage Door Services, Inc.

ARTICLE II – DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – *Principal* OFFICE

The *Principal* Office of the Corporation is:

4450 SW 61 Avenue
Suite 3
Davie, Florida 33314

ARTICLE VI – REGISTERED AGENT

The name and street address of the Registered Agent of the Corporation are:

Harmon A. Stott
17441 NW 12th Street
Pembroke Pines, Florida 33029

ARTICLE VII – BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director of the Corporation are as follows:

Harmon A. Stott
17441 NW 12th Street
Pembroke Pines, Florida 33029


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ARTICLE VIII – INCORPORATOR

The name and former address of the original Incorporator of the Corporation are:

Harmon A. Stott
5069 Okeechobee Boulevard
West Palm Beach, Florida 33417

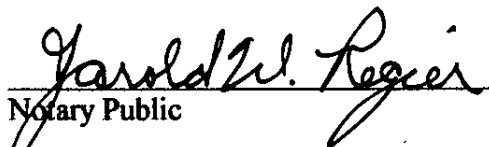
IN WITNESS WHEREOF, the undersigned sole Director and sole Shareholder of the Corporation has executed this Amendment to Articles of Incorporation this 25th day of May, 2006.


Harmon A. Stott, Sole Director and
Sole Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harmon A. Stott, who is personally known to me and known to be the person who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of May, 2006.


Notary Public

SEAL:

