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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

J.R. DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
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06/27/01 Name Change
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Amendment

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(4)

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
J.R. DEVELOPMENT, INC.

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: (indicate article number(s) being amended, added or deleted)

Article One (1)

- The existing name of the corporation is to be deleted.
- The new name of the corporation shall be Weather Armor, Inc.

Article Four (4)

- The existing address of the Registered Office is deleted.
- The new address for the Registered Office of "8446 NW 58th Street, Miami, Florida 33156 shall be added.
- The existing Registered Agent shall be deleted.
- A new Registered Agent by the name of "CAMILO A. JAIME" shall be added.

Article Seven (7) -

- The Directors and Officers of the corporation are to be deleted.
- A new Director by the name of " CAMILO A. JAIME", who shall also be President, Secretary and Treasure shall be added.

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:

NONE

THIRD: The date of each amendment's adoption: June 25, 2001

FOURTH: Adoption of Amendment's) (CHECK ONE)

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

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was/were sufficient for approval by

voting group

X

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

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

Signed this 21st day of June, 2001

Signature


CAMILO M. JAIME, PRESIDENT/DIRECTOR

Document Prepared by:
Thomas G. Sherman, Esq.
218 Almeria Avenue
Coral Gables, Florida 33134

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

WEATHER ARMOR, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT
CAMILO A. JAIME

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