

P97000085378

January 6, 1998

To Whom It May Concern:

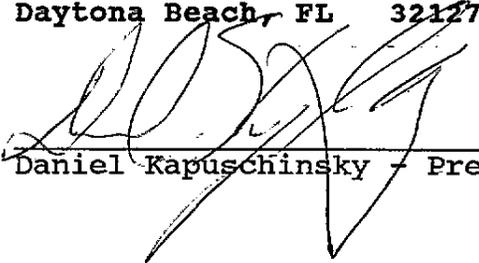
If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855. The signature below authorizes you to act upon his direction in this matter.

Please mail the Amendment to the Articles of Incorporation to:

Quality Financial Services Inc.

5560 So Nova Road

Daytona Beach, FL 32127

  
Daniel Kapuschinsky - Pres.

100002402781--4  
-01/16/98-01050-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JAN 16 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS JAN 21 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN 16 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dan's Discount Garage Doors & Openers Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of this Corporation is "ACE Automatic Door Inc."

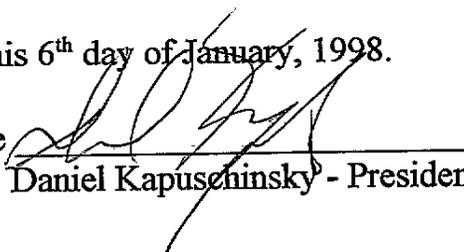
SECOND: The amendment to Article I was adopted on Jan 1, 1998.

THIRD: Adoption of amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results attached.

Signed this 6<sup>th</sup> day of January, 1998.

Signature

  
Daniel Kapuschinsky - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

**Dan's Discount Garage Doors & Openers  
Inc.**

The special meeting of shareholders of the corporation was held at 5560 S Nova Road Daytona Beach FL 32127 on January 1, 1998 at 2:00 P.M.

The following shareholders were present:

Daniel Kapuschinsky; being a majority of the shareholders and a quorum.

Daniel Kapuschinsky was elected chairman of the meeting, and James S Strong was elected secretary of the meeting.

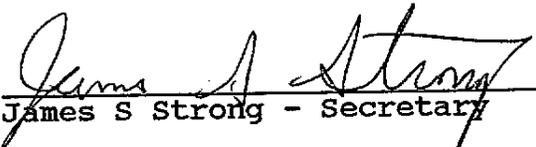
The chairman then stated the meeting was called for the purpose of proposing that the corporation change it's name to ACE Automatic Door Inc.

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A vote was taken which showed 100 % shares in favor.  
0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

  
James S Strong - Secretary