

P98000003200

AWNING DESIGNS BY WEATHER BLOCK, INC.
1701 NW 33TH STREET
POMPANO BEACH, FLORIDA 33064

Via Airborne Express

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002702549--4
-12/03/98--01108--010
*****52.50 *****52.50

Re: Filing of Amendment to Articles of Incorporation of Awning Designs by Weather Block

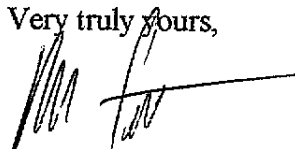
Dear Sir/Madam:

Enclosed herewith please find:

- 1) The original and one copy of an Amendment to the Articles of Incorporation of Awning Designs by Weather Block, Inc.;
- 2) A check in the amount of \$43.75 representing the filing fee for the amendment and \$8.75 to obtain a certified copy of the amendment.
- 3) Return Airborne Express envelope to send certified copy.

Thank you in advance for your prompt attention to this matter. If you have any questions, please do not hesitate to contact the undersigned at (954) 969-9989, ext. 205.

Very truly yours,


Mark Pearlstein
President

FILED
98 DEC 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2M
P98000003200
3200
Amend
12-18-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

MARK PEARLSTEIN
1701 NW 33TH STREET
POMPANO BEACH, FL 33064

SUBJECT: AWNING DESIGNS BY WEATHER BLOCK, INC.
Ref. Number: P98000003200

We have received your document for AWNING DESIGNS BY WEATHER BLOCK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00058614

AMENDMENT TO ARTICLES OF INCORPORATION
OF
AWNING DESIGNS BY WEATHER BLOCK, INC.

The above referenced corporation hereby files, this, its Amendment to Articles of Incorporation, and states as follows:

1. The original Articles of Incorporation of Awning Designs by Weather Block, Inc., were filed with the Secretary of State on January 12, 1998, and was assigned document number P98000003200.
2. This Amendment to the Articles of Incorporation was approved and adopted by a vote of the shareholders at a duly authorized meeting of the corporation which was held December 1, 1998.
3. The Amendment to Articles of Incorporation of Awning Designs by Weather Block, Inc., is as follows:

There is hereby added a new, additional Article IX as follows:

ARTICLES IX
CORPORATE OFFICERS

The corporate officers who shall serve until the next regularly scheduled meeting of the corporation, or until their successors are duly elected are as follows:

President	Mark Pearlstein 7590 Fenwick Place Boca Raton, FL 33496
Vice President	William Fieler 10470 SW 119th Street Miami, FL 33176
Secretary/Treasurer	Marilyn Pearlstein 7590 Fenwick Place Boca Raton, FL 33496

FILED
98 DEC 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above Amendment to the Articles of Incorporation of Awning Designs by Weather Block, Inc., is hereby authorized to be filed.

Awning Designs by Weather Block, Inc.

By: 
Mark Pearlstein
President