· P99000014810

Florida Department of State Kathryn Harris Secretary of State Division of Corporations

Re: Amendment

To whom it may concern:

We would like to file an amendment and have submitted our application along with a check in the amount of \$43.75 to include a certified copy.

We may be reached at (386) 322-3344 or at the following address: 114 Old Sunbeam Dr. South Daytona, Fl 32119.

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Thank You,

Jayson Davis

Mame Change CC
Le/18/02

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Precision Overhead Door, Inc.

(present name)

P99000014810

(Document Number of Corporation (If known)

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)

I delete : Precision over head Door, Inc.

I Adopt: Davis Overhead Door, Inc.

(as new corporate name.)

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:

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SECRETARY OF STATE
TALLAHASSEE ELOGIC.

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THIRD: 1	he date of each amendment's adoption: 6 7 0 3
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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"
	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 7th June, 2002.
Signature_	
	(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)
	Jayson Davis (Typed or printed name) President
	President (Title)

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