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PYRAMID ACCOUNTING SVCS, INC. 1559 N.E. 167th Street N. Miami Beach, FL 33162

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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4. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
,	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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FALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OFAMENDMENT

of

Forte's Accordian Shutters Corp.

The undersigned incorporator(s), wishes to amend the Articles of Incorporation for Forte's Accordian Shutters, Inc. as described below. This amendment was adopted by the board of directors and it was determined that shareholder action was not required.

Article VII- Name and Address of Officers

The name and address of the officers of this corporation are:

Elisardo Forte – President 839 W 34th Street Hialeah, FL 33012 Alexander Estrada – Vice President 58 W 30th Street #5 Hialeah, FL 33012 Claudia P. Azos 17111 NW 95-Ct Carol City, 12 5305

The undersigned incorporator and officer has executed these Articles of Amendment this 21st day of June, 1999.

Elisardo Forte - President /Director/Incorporator