## P99000077370

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| CORPORATION NAME(S) & DOCUMENT                     | NUMBER(S) (if known):  |
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| 1. All FLORIDA GUT                                 | TERS; INC.   |
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## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

## ALL FLORIDA GUTTERS, INC. DOC.# P99000077370

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE <u>VII</u>: BOARD OF DIRECTORS
THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS WILL BE:

SANDRA M. MARIA (P/D) YANKO MACEDA (VP/S/T/D) 7325 W. 2nd LANE HIALEAH, FL 33014 OO MAY IO AN II: I

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, coprovisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-08-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signature\_

YANKÓ MACEDA