

DOORWARE, INC.
22823 Bay Cedar Dr.
Land O' Lakes, FL 34639

- Telephone # 813-948-1319
Fax # 813-948-2450

P99000088767

FILED

SEP 20 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/20/01--01055--001
*****35.00 *****35.00

Amend
9-26-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 20 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOORWARE, INC.

(present name)

P99000088767

(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)

ARTICLE III - THE NUMBER OF AUTHORIZED SHARES
OF COMMON STOCK IS INCREASED FROM
100 TO 10,000,000.

ARTICLE II - LINDA DIAN GUADAGNO IS REMOVED
AS PRESIDENT. SHE REMAINS THE
SECRETARY/TREASURER. NEW OFFICERS
AND MEMBERS OF THE BOARD ARE
AS FOLLOWS:

PRESIDENT: ANTHONY GUADAGNO
22823 Bay CEDAR DR.
LAND O' LAKES, FL 34639

VICE PRESIDENT: DAVID GEORGE MCNEELY
1460 KENSINGTON WOODS DR.
LUTZ, FL 33549

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:

N/A

THIRD: The date of each amendment's adoption: SEPT. 14, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 _____."
(voting group)

- ☒ 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 14TH day of SEPTEMBER, 2001.

Signature

Linda W. Guadagno

(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)

LINDA DIAN GUADAGNO

(Typed or printed name)

PRESIDENT

(Title)