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BASIC AMENDMENT

WEATHER GUARD INDUSTRIES, INC.

|                       |         |
|-----------------------|---------|
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Amend

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the Corporation is:

Weather Guard Industries, Inc.

**AMENDMENT ARTICLE 5:**

The officers of the corporations are changed to:

President/Director – Debora Rossato

Vice President – Debora Rossato

Secretary/Treasurer – Debora Rossato

1120 Normandy Drive

Miami Beach, FL 33141-2812

This Article of Amendment was adopted on the 2th day of January, of year 2001. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
Weather Guard Industries, Inc.

By: \_\_\_\_\_

Debora Rossato, President

1120 NORMANDY DRIVE

MIAMI BEACH, FL 33141-2812

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