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BERNARD

SINGER, P.A.

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Division of Corporations

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Account Name : BERNARD A. SINGER, P.A.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WEATHER GUARD INDUSTRIES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

WEATHER GUARD INDUSTRIES, INC.
2137 NW 29TH STREET
OAKLAND PARK, FL 33311

SUBJECT: WEATHER GUARD INDUSTRIES, INC.
REF: F99000109312

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The two pages attached to the amendment regarding corporate action by the director and shareholder are not filed with our office. Please detach them and refax the complete document including the fax audit cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
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05/05/2004 15:45 9545636277 WEATHER GUARD PAGE 01/03
05/05/04 03:39 BERNARD A. SINGER, P.A. → 9545636277 NO.025 002

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WEATHER GUARD INDUSTRIES, INC.**

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Article I of the Articles of Incorporation of WEATHER GUARD INDUSTRIES, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is WEATHER GUARD INDUSTRIES, INC. Article I of the Articles of Incorporation of WEATHER GUARD INDUSTRIES, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is WEATHER GUARD ENTERPRISES, INC."

2. The foregoing Amendment to the Articles of Incorporation of WEATHER GUARD INDUSTRIES, INC. was unanimously adopted by the sole Shareholder of this Corporation on May 5, 2004, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. The sole Shareholder of the Corporation was entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 5th day of May, 2004.


LOUIS BONI, President

This document was prepared by:
Bernard A. Singer, Esq.
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