

Transmittal Letter

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

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-06/26/97--01049--016
*****35.00 *****35.00

Subject: Amendments to Articles of Incorporation

Enclosed is the original and one (1) copy of the articles of amendment and our check for \$35.00

From: Keith Owens (Registered Agent and President)
1825 Ardsley Way
Sanibel, FL 33957
941 466-9828 Day
941 472-8685 Fax

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6/15/97
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Articles of Amendment
To
Articles of Incorporation
of
Keith Owens Company

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:

Amendments Adopted: Amended as Article I.1, the name of the corporation will be changed to **Accent Awning Company**.


Amended as Article II.1, the principle place of business and the mailing address of this corporation shall be:

11575 Marshwood Lane SW
Ft. Myers, FL 33908

Date of Amendments: These Articles amended this 24th day of June, 1997.

Adoption of Amendments: These Amendments were approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

Signed this 24th day of June, 1997

By: 
Keith Owens, President