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Division of Corporations

0040000045293

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NSI HOLDINGS, INC.

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NIC Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NSI HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on March 11, 2004 and assigned document number P04000045293. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is NSI Holdings, Inc. (the "Corporation").
2. "Article 1. Name" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name

The name of the Corporation is:

Naples Shutter, Inc."

3. These Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on April 13, 2004. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.
4. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on April 13, 2004.

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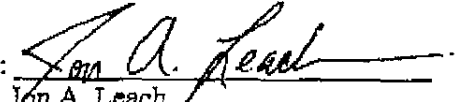
5. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 13th day of April, 2004.

NSI HOLDINGS, INC.

By:


Jon A. Leach
Director and President