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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALM BEACH SCREENS & SHUTTERS, INC.

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**PALM BEACH SCREENS & SHUTTERS, INC.**

(present name)

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 II- PRINCIPLE OFFICE**

Change Address to: 1840 7<sup>th</sup> Ave N.  
Lake Worth, Fl 33461

**ARTICLE V- OFFICERS AND DIRECTORS**

Delete Vice-President: Ramon Torres  
1201 Summit Place Circle  
West Palm Beach, Fl 33415

Add Vice-President: Vicente Perna  
1840 7<sup>th</sup> Ave N  
Lake Worth, Fl 33461

Change Address: Carlos M. Celis  
11840 7<sup>th</sup> Ave N  
Lake Worth, Fl 33461

Change Address: Juan C. Hung  
1840 7<sup>th</sup> Ave N  
Lake Worth, Fl 33461

Change Address: Zayda Celis  
1840 7<sup>th</sup> Ave N  
Lake Worth, Fl 33461

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ARTICLE VI- REGISTERED AGENT

Change Address:

Carlos M. Celis  
11840 7<sup>th</sup> Ave N  
Lake Worth, FL 33461

**COND:** 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:

**THIRD:** The date of each amendment's adoption: October 2, 2006

**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.

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Signed this 4<sup>th</sup> day of October, 20 06.

Signature   
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Celis  
Typed or printed name

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