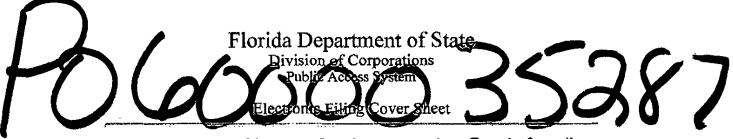
Division of Corporations

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Account Name : DESPACHANTE BRASILEIRO

Account Number : I20020000075 : (954)786-7180 Phone Fax Number : (954)786-8250

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FOX CLEANING SERVICES INC

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August 21, 2007

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOX CLEANING SERVICES INC 4364 NW 9TH AVE 16 - 2F POMPANO BEACH, FL 33064

SUBJECT: FOX CLEANING SERVICES INC

REF: P06000035287

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6908.

Sylvia Gilbert Document Specialist FAX Aud. #: H07000209944 Letter Number: 707A00050639

07 AUG 22 AM 8: 00

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FOX CLEANING SERVICES INC	575
(present name)	P
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation the following articles of amendment to its articles of incorporation:	adopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE I- The name of the corporation shall be:	
Fox Hurricane Shutters, Inc.	
SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, follows:	
AUGUST 14th, 2007	
THIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	şt
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
for approval by
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 as shareholder action was not required.
Signed this 14 day of AUGUST , 19 2007
Signature (By the Chairman or Vice Chairman of the goard of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
LUCIANO DA SILVA
Typed or printed name
VICE PRESIDENTIQUEEOTÓR
Title

I hereby am familiar with and accept the duties and responsabilities as registered agent for said corporation.