

PO 6000044634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

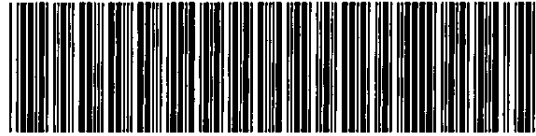
(Business Entity Name)

(Document Number)

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FILED
06 SEP 25 AM 9:25
STATE COURT OF STATE
TALLAHASSEE, FLORIDA

by Amen

Articles of Amendment
to
Articles of Incorporation
of

ARMANI HURRICANE PROTECTION PRODUCTS COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P06000044634

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 SEP 25 AM 9:26

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

OFFICERS AND DIRECTORS: Please add JOANN SUTTER, whose address is:

2460 West, 2nd Avenue, Hialeah, Florida 33010, as Vice President and Director.

Amend: Lazaro Quintero, President, Secretary and Treasurer to:

Lazaro Quintero, President, Secretary, Treasurer and Director.

CORPORATE ADDRESS: Amend the mailing/physical address of the corporation to:

1767 West 37 Street, Bay 4, Hialeah, Florida 33012.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: September 20, 2006

Effective date if applicable: September 20, 2006
(no more than 90 days after amendment file date)

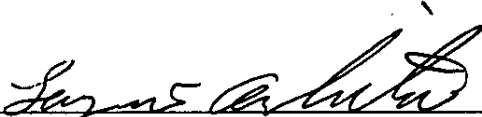
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAZARO QUINTERO

(Typed or printed name of person signing)

President, Secretary, Treasurer (and Director)

(Title of person signing)

FILING FEE: \$35