

P94000080820

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

200002537852--0

-05/28/98-01006--006

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRIPLE CROWN SHUTTERS
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAY 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 MAY 27 PM 3:21
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/28
200
Amend

Examiner's Initials

FILED

98 MAY 27 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.177 of Florida Statutes, the under-
signed corporation adopts the following articles of amendment
to its articles of incorporation.

FIRST

The name of the corporation is : TRIPLE CROWN SHUTTERS
REPAIRS, INC. Document Nr. P94000080820 and EIN# 65-0538284.

The principal place of business and mailing address of this
corporation is 8034 N.W. 103rd STREET, SUITE #20, HIALEAH
GARDENS, FLORIDA 33016.

The following amendments to the articles of incorporation
were adopted by the corporation:

SECOND

This corporation shall have Two directors. The number of
directors may be increased or diminished from time to time as
provide for by the Bylaws, but shall never be less than one.
The names and street address of the directors of this
corporation are:

JUAN A. HERNANDEZ----- President
8034 N.W. 103rd Street
Suite # 20
Hialeah Gardens, Fl. 33016

GABRIEL HERNANDEZ_____ TREASURER
600 E. 57th Street
Hialeah, Fl. 33013
S.S.# 589-20-4966

THIRTH

The amendments were adopted by the shareholder of the corporation on this 18th day of May. 1998.



JUAN A. HERNANDEZ
President




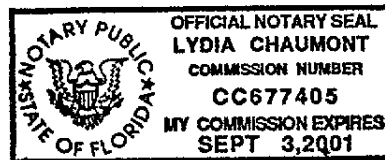
GABRIEL HERNANDEZ
Treasurer

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JUAN A. HERNANDEZ and GABRIEL HERNANDEZ to me known to be persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto to set my hand and seal this 18th day of May. 1998.


NOTARY PUBLIC
State of Florida



My commission Expires: SEPT. 3, 2001