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PA 80000083199

October 8, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-10/12/98--01085--001
*****35.00 *****35.00

Re: COASTAL WINDOW SHUTTER SYSTEMS, INC.

Ladies and Gentlemen:

Enclosed you will find an Amendment to the Articles of Incorporation of Coastal Window Shutter Systems, Inc. A check for the filing fee of \$35.00 is enclosed. An extra copy of the amendment is included for date stamping and returning to me in the envelope provided.

Thank you for your assistance.

Sincerely,

William R. H. Broome

WRHB/cdh

Enclosures

FILED
98OCT 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRHB
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JPK

AMENDMENT TO ARTICLES OF INCORPORATION
OF COASTAL WINDOW SHUTTER SYSTEMS, INC.

The Articles of Incorporation of COASTAL WINDOW SHUTTER SYSTEMS, INC., are hereby amended as follows:

1. The name of the corporation is presently COASTAL WINDOW SHUTTER SYSTEMS, INC.


2. The articles are amended to change the name of the corporation, effective immediately, to COASTAL WINDOW & SHUTTER SYSTEMS, INC.

3. The date the foregoing amendment was adopted by a vote of the shareholders and the board of directors was October 2, 1998.

5. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED the 7th day of October, 1998.

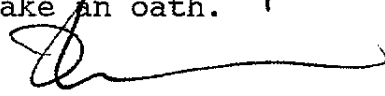
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98 OCT 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



James E. Fullwood, Jr.
Incorporator, President & Director

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7th day of October, 1998, by JAMES E. FULLWOOD, JR., as Incorporator, of COASTAL WINDOW SHUTTER SYSTEMS, INC., who is personally known to me or who has produced n/a as identification, and who did not take an oath.



Print name: William R. H. Broome
Notary Public, State of Florida

