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TRANSMITTAL LETTER

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

600003388086--9
-09/11/00--01086--024
*****35.00 *****35.00

SUBJECT: AMENDMENT - INSTALLATION & SHUTTERS INC.
(Proposed corporate name - must include suffix)

ARTICLE VII

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : 35.00

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

*Amend
9-20-00
DMS*

FROM: DENNIS BREMNER,
Name (Printed or typed)

400 SW 107 AVE
Address

MIAMI FL 33174
City, State & Zip

305-220-2113
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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RECORDS SECTION
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSTALLATION SHUTTERS, INC.**

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D -ARIEL ESTRADA- 4181 West 1st Avenue, Hialeah. Fl.33012

S/VP-JORGE FELIX PEREZ- 6133 East 5 Avenue, Hialeah. Fl. 33013

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval. on 08-20-00.

Signed this 20th day August 1st 2000.

Signature: _____

Ariel Estrada- President