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ROBERT McK. FOSTER (1922-1998)
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November 22, 1999

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

RE: Nationwide Hurricane Panel Supply, Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Nationwide Hurricane Panel Supply, Inc. I have also enclosed our firm check in the amount of \$43.75 which includes the amount for a certificate of status.

Should you have any questions, please call.

Sincerely,

Lisa Bogatin

Lisa Bogatin

Secretary to John Fenn Foster, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosure

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONWIDE HURRICANE PANEL SUPPLY, 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: Article I: The name and mailing address of this Corporation is: Nationwide Hurricane & Security Shutter Supply, Inc., 16573 128 Trail North, Jupiter, FL 33478.

SECOND: The date of the amendment's adoption: November 17, 1999.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required as shares have not been issued.

Signed this 17th day of November, 1999



John Fenn Foster
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA