## P98000091840

199 NE 28<sup>th</sup> Street, Bay # 9 Boca Raton, Florida 33431 Phone 561-416-1177 Fax 561-416-1166

January 4, 2001

Dear Sirs,

000003528940---4 -01/09/01--01013--027 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Last year I sent an article of amendment returning the name of our corporation to "Pohlman Shutters". Apparently it didn't get processed as our UBR arrived with the old name.

Herewith, let's try again.

Please process the enclosed amendment and provide a certified copy of the amendment to the above address. I have enclosed a check for \$43.75

Thank-you,

Stephen Pohlman

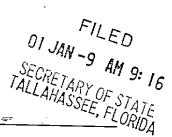
Ps. I filed the UBR online. Really nice addition and fast!

FILED

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHADY SHOTTRES & BLINDS, INC. (present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION IS CHAHGED BACK TO:

POHLMAN SHUTTERS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

-THIRD:	The date of each amendment's adoption:   Coul, ZOOO	·· <u></u>
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ĭ.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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	<del></del>
	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	Signed this 11st day of January 2000,	andre and the
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	-
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	STEPHEN POHLMAN. Typed or printed name	
	PRBSIDEAIT.	