

Division of Corporations

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DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations

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## To:

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Fax Number : (850) 922-4000

## From:

Account Name : BERGER DAVIS & SINGERMAN  
Account Number : I19990000048  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

## BASIC AMENDMENT

## AAE ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. AAE Acquisition Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. October 27, 1999  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 12, 1999
5. Safeguard Hurricane Protection Systems, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated" or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
n/a  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
n/a  
New Jurisdiction

  
Signature

11/15/99  
Date

CRAIG STEIN  
Typed or printed name

PRESIDENT  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by:  
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Berger Davis & Singerman  
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AAE ACQUISITION CORPORATION", CHANGING ITS NAME FROM "AAE ACQUISITION CORPORATION" TO "SAFEGUARD HURRICANE PROTECTION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 1999, AT 10:30 O'CLOCK A.M.

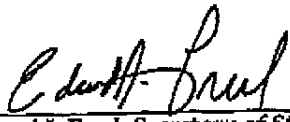
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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Edward J. Freel, Secretary of State

0078091

AUTHENTICATION:

DATE:

11-12-99

Fax Audit No. H99000029110 6

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
AAE ACQUISITION CORPORATION**

AAE ACQUISITION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the "Certificate of Incorporation" of said corporation:

RESOLVED, that the Certificate of Incorporation of AAE ACQUISITION CORPORATION be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

**"The name of this Corporation is "SAFEGUARD HURRICANE PROTECTION SYSTEMS, INC."**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

11/17/99 15:41 FAX 954 523 2872

BERGER DAVIS SINGMAN

006/006

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IN WITNESS WHEREOF, has caused this certificate to be signed by Craig A. Stein,  
its Secretary, as of November 11, 1999.

  
Craig A. Stein, Secretary

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