

ROBERT E. OGLESBY, P.A.

ATTORNEY AT LAW
ONE CLEARLAKE CENTRE
SUITE 1400
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

May 4, 1999

PLEASE REPLY TO
P.O. BOX 2468
WEST PALM BEACH, FL 33402
(561) 835-8842
Telecopier (561) 835-8691
E-MAIL OGLESBY R @ AOL.COM

Division of Corporations
AMENDMENT SECTION
Department of State
Post Office Box 6327
Tallahassee, FL 32314

H25740

300002864993--4
-05/06/99--01046--008
*****43.75 *****43.75

Re: Third Century Properties, Inc.

Dear Sir:

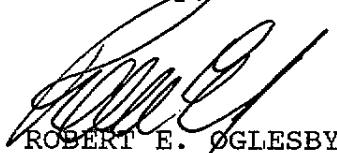
We are enclosing herewith the original and one copy of the Articles of Amendment for the above-referenced corporation.

Also enclosed is our check in the amount of \$43.75 to cover the following:

Filing Fees	\$35.00
Certified Copy	8.70

We would appreciate receiving a certified copy of the amendment at your earliest convenience.

Sincerely,


ROBERT E. OGLESBY

REO:cg
Enclosure
cc: Third Century Properties, Inc.

NC
5-13-99
WHS

Spoke to Charlene
5-13-99 about date
of Adoption. -WHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 PM 4:46

FILED

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THIRD CENTURY PROPERTIES, INC.

FILED
99 MAY -6 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice is hereby given pursuant to the provisions of Florida Statute §§607.1003 and 607.1006 of the amendment of the Articles of Incorporation of THIRD CENTURY PROPERTIES, INC., to change the corporate name to ARMAND SHUTTERS, INC. This amendment has been adopted by the Board of Directors and the shareholders and written approval of all shareholders and directors has been filed with the secretary of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval. There is only one shareholder voting group entitled to vote on the amendment. Adopted 5-1-99.

The text of the adopted amendment is as follows:

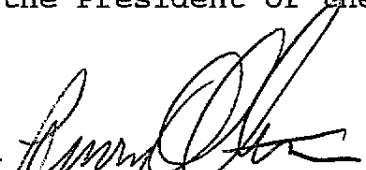
The name of the corporation, THIRD CENTURY PROPERTIES, INC., is hereby changed to ARMAND SHUTTERS, INC.

In all other respects, the provisions of the original Articles of Incorporation remain in full force and effect.

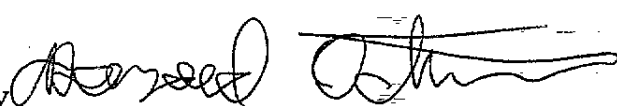
The person signing these Restated Articles is HAROLD OCHSTEIN, the President of the corporation.

THIRD CENTURY PROPERTIES, INC.

Attest By:


Larry Ochstein, its Secretary

By


HAROLD OCHSTEIN, its President

(corporate seal)