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FOWLER BRINK ∯ FOWLER

P.A.

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September 19, 2008

Division of Corporations Corporate Filings Department of State 2661 W. Executive Center Circle Tallahassee, FL 32301-5020

RE: Amendment to Global Shutters & Shades, Inc.
Amendment to Blinds of All Kinds, Inc.

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Amendment to the Articles of Incorporation for the above referenced limited liability companies. A check is enclosed in the amount of \$70.00 (\$35.00 each) for the filing fees.

Should you have any questions or require additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,

Bart a. Brink
Bart A. Brink

BAB/maj

Enclosures: Original and one copy of Amendments

Check for appropriate fees

AMENDMENT TO ARTICLES OF INCORPORATION OF

BLINDS OF ALL KINDS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on August 17, 1987.

- I. The name of the Corporation is BLINDS OF ALL KINDS, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:
 - A. Pursuant to Article IV, Section 3 of the By-Laws providing for any officer to be removed, either with or without cause, the Board hereby removes DANA GRAY as an officer and appoints DONALD GRAY to serve as Secretary of the Corporation.
- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV.	The above	Amendment	was	adopted	by a	all (of the	Shareholders	and	Board	of
Directors on _	9/19	, 2008, to b	e	9/10	<u>}</u>		_, 2008	3.			

BLINDS OF ALL KINDS, INC.

By:

Donald Gray President

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BLINDS OF ALL KINDS, INC.

I, Donald Gray, President and Director of BLINDS OF ALL KINDS, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Bylaws of the Corporation of BLINDS OF ALL KINDS, Inc., in Article IV, Section 3 providing for any officer to be removed, either with or without cause, the Board of Directors hereby removes DANA GRAY as an officer of BLINDS OF ALL KINDS, and appoints DONALD GRAY to serve as Secretary of the Corporation."

FURTHER RESOLVED, that the President is hereby authorized to

execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of	
I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect	ΣI
BLINDS OF ALL KINDS, INC.	

By:

Donald Gray President and Director

ATTEST:

Donald Gray

Secretary

(Seal)

WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND DIRECTORS OF BLINDS OF ALL KINDS, INC.

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of BLINDS OF ALL KINDS, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of BLINDS OF ALL KINDS, INC., and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders and Directors unanimously approve and ratify an amendment to the Articles of Incorporation pursuant to the provisions of the Bylaws of the Corporation of BLINDS OF ALL KINDS, Inc., in Article IV, Section 3 providing for any officer to be removed, either with or without cause, by the Board of Directors, whereby the Board of Directors hereby removes DANA GRAY as an officer of BLINDS OF ALL KINDS, and appoints DONALD GRAY to serve as Secretary of the Corporation; and

Dated: 9/19, 2008.

Donald Gray, Shareholder/Director