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LIMITED LIABILITY AMENDMENT

BULLDOG HURRICANE PROTECTION SYSTEMS, LLC

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ARTICLES OF AMENDMENT

<u>OF</u>

BULLDOG HURRICANE PROTECTION SYSTEMS, LLC

The Articles of Incorporation of BULLDOG HURRICANE PROTECTION SYSTEMS, LLC which were filed on September 27, 2004 (Document Number L04000070386) were amended by unanimous vote of its members on December 14, 2004, by deleting Article I, in its entirety, and by substituting in its place the following:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be FORCEFIELD HURRICANE PROTECTION SYSTEMS, LLC and the mailing address and street address of its principal office shall be 99 Nesbit Street, Punta Gorda, Florida 33950, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

IN WITNESS WHEREOF, the undersigned members of this limited liability company have executed these Articles of Amendment this 14+6day of December, 2004.

HARRIS BOWERS, Member

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