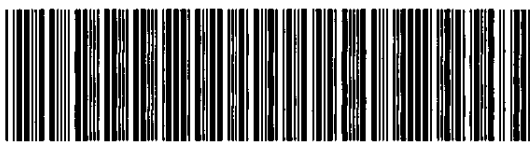


205 0000 69 221



600075358956

05/31/06--01016--007 **60.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*W/S
W/S*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 31 AM 10:03

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PONCE SHUTTERS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAZARO M MENOUD
(Name of Person)

(Firm/Company)

13250 SW 119 ST
(Address)

MIAMI FL 33186
(City/State and Zip Code)

FILED
06 MAY 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LAZARO M MENOUD at (786) 2517830
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PONCE SHUTTERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/11/2005 and assigned document number L05000069221.

SECOND: This amendment is submitted to amend the following:

REMOVING LUIS PONCE AND ESPERANZA PONCE AS MGR
AND APPOINTING NEW MANAGERS TO BE LAZARO M MENOUD
AND OSCAR J FERNANDEZ. ADDRESS CHANGE TO REFLECT
13250 SW 119 ST MIAMI FL 33186.
APPOINTING NEW REGISTERED AGENT TO REFLECT
LAZARO M MENOUD AT 13250 SW 119 ST, MIAMI FL
33186. UNDERSTANDS AND ACCEPTS THE RESPONSIBILITY
AS REGISTERED AGENT.

FILED
06 MAY 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 25, 2006



Signature of a member or authorized representative of a member

Lazaro M Menoud
Typed or printed name of signee