P0000042564

Law Offices

Bushing Age

Law Offices

FORT LAUDERDALE, FLORIDA 33301

TELE: (305) 463-5266 FAX: (305) 463-2020

July 26, 2000

**Corporate Records Bureau Division of Corporations Department of State** P.O. Box 6327 Tallahassee, FL 32301

Re: TMP LEASING, INC. TO HURRICANE READY, INC.

### Gentlemen:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation for the captioned corporation.

Also enclosed is my trust account check in the sum of \$35.00 to cover the fees.

Very truly yours

Kenneth G. Stevens



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 2000

KENNETH G. STEVENS 412 N.E. 4TH STREET FORT LAUDERDALE, FL 33301

SUBJECT: TMP LEASING, INC. Ref. Number: W00000019345

We have received your document for TMP LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 500A00042389

Rec id 9/7

# CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TPM LEASING, INC.

TPM LEASING, INC. a Florida corporation

TMP-LEASING, INC., a Florida corporation, under its corporate seal and the hands of its President hereby amends the Charter of the corporation pursuant to the unanimous vote of the shareholders this 21st day of July, 2000 in the following manner:

ARTICLE I shall read as follows:

### ARTICLE I

The name of this corporation shall be HURRICANE READY, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of August, 2000.

TPM LEASING, INC.

a Florida corporation

Anthony R. Lagana, President

STATE OF FLORIDA
COUNTY OF Proward

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Anthony r. Lagana, as President of TPM LEASING, INC., a Florida corporation, and acknowledged that they executed the above and foregoing certificate of amendment on behalf of said corporation.

Witness my hand and official seal at Fort Lauderdale, Broward County,

Florida this 28 day of August, 2000.

My commission expires:

PEGGY GLASS
MY COMMISSION # CC 761665
EXPIRES: August 17, 2002
Bonded Thru Notary Public Underwriters