

P00000059848

Cat 5 Construction, Inc.
20774 Eagle Creek Court
Boca Raton, Florida 33498
561-451-9495

June 27, 2001

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

700004460107--1
-07/05/01--01066--007
*****35.00 *****35.00

Re: Cat 5 Construction, Inc.
Formerly Category 5 Hurricane Protection, Inc.
Document Number: P00000059848

To whom it may concern:

Enclosed herewith are the Articles of Amendment together with a copy of said Articles for Cat 5 Construction, Inc. and our check in the amount of \$35.00.

Respectfully submitted,



John P. Tombari, President

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JUL 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

JOHN P. TOMBARI
CAT 5 CONSTRUCTION, INC.
20774 EAGLE CREEK COURT
BOCA RATON, FL 33498

SUBJECT: CATEGORY 5 HURRICANE PROTECTION, INC.
Ref. Number: P00000059848

We have received your document for CATEGORY 5 HURRICANE PROTECTION, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00040654

RETURNED 7/16/01.

RECEIVED
01 JUL 18 AM 9:19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATEGORY 5 HURRICANE PROTECTION, INC.**

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Category 5 Hurricane Protection, Inc., a corporation of the State of Florida, whose registered office is located at 750 E. Prospect Road, Oakland Park, Florida 33334, certifies pursuant to the provisions of Section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on June 18, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Articles I, V and VII of the Articles of Incorporation are amended to read as follows:

THE NUMBER OF VOTES CAST BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

ARTICLE I

The name of this corporation shall be:

Cat 5 Construction, Inc.

ARTICLE V

The address of the principal office of this corporation shall be:

20774 Eagle Creek Court
Boca Raton, Florida 33498

ARTICLE VIII

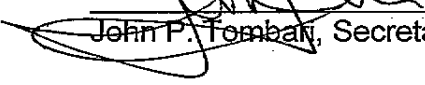
The street address of the registered office of this corporation in the State of Florida shall be:

20774 Eagle Creek Court
Boca Raton, Florida 33498

Signed the 28th of June, 2001

By:


John P. Tombari, President


John P. Tombari, Secretary