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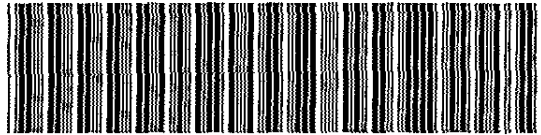
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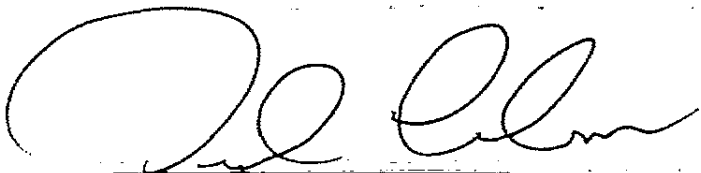
21 11/17

November 6, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment
to these Articles of Incorporation, please feel free to contact
Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

A handwritten signature in black ink, appearing to read 'David Vrondran', written over a horizontal line.

DAVID VRONDRAN - President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHORELINE SHUTTER SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows as of November 6, 2003:

President – DAVID VRONDRAN - 494 NASH LANE PORT ORANGE FL 32127

Vice President – SCOTT VRONDRAN– 494 NASH LANE PORT ORANGE FL 32127

Secretary – DAVID VRONDRAN- 494 NASH LANE PORT ORANGE FL 32127

Treasurer – DAVID VRONDRAN- 494 NASH LANE PORT ORANGE FL 32127

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed November 6, 2003

Signature

DAVID VRONDRAN – President

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