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PICK-UP	WAIT MAIL
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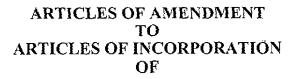
Amend.

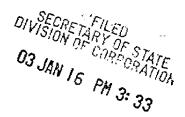
TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: TEMPEST SH	IUTTERS, INC
- C-14	the or corporation,
DOCUMENT NUMBER: P 6000	00 64364
The enclosed Articles of Correction and fee	are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Mark R. Brabits	
Tempest Shutters, I	~ C
(Tanto of Tanto of Tanto	
176 GRAY ROAD	
()	
W. MCLBOURNE, FL.	32904
For further information concerning this mat	ter, please call:
MARK R. BRAB! TZ	at (321) 863-4612
(vaine of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35.00 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399





TEMPEST SHUTTERS, INC.

TEMPEST SHUTTERS, INC.

(present name)

P00000064364

(Document Number of Corporation (II known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL INCREASE THE NUMBER OF DIRECTORS TO THREE (3).

THE NAME AND ADDRESSES OF THE DIRECTORS OF THIS CORPORATION ARE:

MARK R. BRABITZ

176 GRAY ROAD

PRESIDENT

W. MELBOURNE, FL. 32904

KENNETH D. CARON

1714 AVOCADO AVE.

DIRECTOR

MELBOURNE, FL. 32935

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOUI	RTH:	Adoption of Amendment(s) (CHECK ONE)	
	Þ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
• • -		(voting group)	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
-		Signed this 14TH day of JANUARY 2003	
		Signed this	-
		Signed tims	
Signal	ture	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
Signa	ture	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
Signa	ture	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	
Signa	ture	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)	ee e
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