

P00000065027

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## BASIC AMENDMENT

NATIONAL WINDSTORM PROTECTION INC.

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AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 22, 2001

NATIONAL WINDSTORM PROTECTION INC.  
255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

SUBJECT: NATIONAL WINDSTORM PROTECTION INC.  
REF: P00000065027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
NATIONAL WINDSTORM PROTECTION INC.

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)

Article III- The principle place of business and mailing address shall be:

5897 S.W. 69<sup>th</sup> Street  
South Miami, Fla. 44143

Article VI- The name of street address of the registered Agent of this corporation shall be :

James A. Madariaga  
5897 SW 69<sup>th</sup> Street  
South Miami, Fla. 33143

Article VII- The board of Directors shall consist of a total of 1 person and the name and address of that person who shall be:

James A. Madariaga, President, Secretary, Treasurer  
5897 SW 69<sup>th</sup> Street  
South Miami, Fla. 33143

Article VIII- The name and address of the officer executing these amended articles of Incorporation is:

James A. Madariaga  
5897 SW 69<sup>th</sup> Street  
South Miami, Fla. 33143

The undersigned has executed these Articles of Amendment to Articles of Incorporation this 1 day of November, 2000.

James A. Madariaga, Vice President

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**MEETING OF SHAREHOLDERS AND DIRECTORS  
AND CORPORATE RESOLUTION OF  
NATIONAL WINDSTORM PROTECTION Inc.**

A meeting of all shareholders and directors of the corporation was held at the corporate headquarters at 9:00 a.m. on November 1, 2000 at 5897 SW 69<sup>th</sup> Street, South Miami, Fla. 33143.

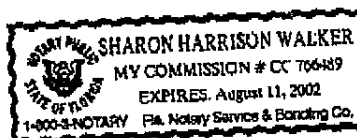
The purpose of the meeting was to elect new officers and directors and to Re-Authorize the purchase and acquisition of materials for the manufacture and assembly of Hurricane Protection Shutters, and all related equipment and supplies.

Being that all shareholders were present either personally or by proxy upon proper notification, a motion was made and seconded, and carried that James A. Madariaga would be henceforth, sole Director, President, Secretary, and Treasurer of National Windstorm Protection Inc. Said resolution was unanimously approved, ratified, and adopted in all respects. The appropriate officer was directed to file the above changes in personnel with the Secretary of State, Department of Corporations, State of Florida, and with all banking institutions.

There being that there was no further business, the meeting was adjourned at 10:00 a.m.

  
Secretary of the Meeting  
James A. Madariaga

  
Notary, State of Florida



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Registered Agent

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