

P00000080475

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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00 NOV -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J.R. HURRICANE SHUTTERS CORP.

RECEIVED
00 NOV -7 AM 7:47
DIVISION OF CORPORATIONS

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11/7/00 Name Change

DC Amendment

NOVEMBER 6, 2000

J.R. HURRICANE SHUTTERS CORP.
20715 NW 41 AVE RD
MIAMI, FL 33055

SUBJECT: J.R. HURRICANE SHUTTERS CORP.
REF: P00000080475

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAK THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

THE NAME DESIGNATED IN YOUR DOCUMENT IS UNAVAILABLE SINCE IT IS THE SAME AS, OR IT IS NOT DISTINGUISHABLE FROM THE NAME OF AN EXISTING ENTITY.

PLEASE SELECT A NEW NAME AND MAKE THE CORRECTION IN ALL APPROPRIATE PLACES. ONE OR MORE MAJOR WORDS MAY BE ADDED TO MAKE THE NAME DISTINGUISHABLE FROM THE ONE PRESENTLY ON FILE.

ADDING "OF FLORIDA" OR "FLORIDA" TO THE END OF A NAME IS NOT ACCEPTABLE.

**REMOVE THE COMMA TO THE CURRENT CORPORATE NAME.

PARTS THIRD AND FOURTH MUST BE COMPLETED. THE FIRST BOX IN PART FOURTH SHOULD BE CHECKED.

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000057384
LETTER NUMBER: 300A00056801

NOVEMBER 1, 2000

J.R. HURRICANE SHUTTERS CORP.
20715 NW 41 AVE RD
MIAMI, FL 33055

SUBJECT: J.R. HURRICANE SHUTTERS CORP.
REF: P00000080475

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ADDING "OF FLORIDA" OR "FLORIDA" TO THE END OF A NAME IS NOT ACCEPTABLE.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE DOCUMENT.

PLEASE ADD A COMMA TO THE CURRENT CORPORATE NAME.

PARTS THIRD AND FOURTH MUST BE COMPLETED. THE FIRST BOX IN PART FOURTH SHOULD BE CHECKED.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000057384
LETTER NUMBER: 300A00056801

H000000573840

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.R. HURRICANE SHUTTERS CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 I CORPORATE NAME

The name of this Corporation is:

J.R. HURRICANE SHUTTERS CORP.

CHANGE:

J.D.G. ENTERPRISES CORP.

THE NEW ADDRESS FOR THIS CORPORATION IS:

7225 WEST 11 COURT # 319
HIALEAH, FL. 33014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 7 PM 12: 28

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ARTICLE VI OFFICERS & DIRECTORS

RAUL EDUARDO BICELIS

PRESIDENT

JUAN DIEGO GIRALDO

VICEPRESIDENT

DELETE

RAUL EDUARDO BICELIS

CHANGE :

JUAN DIEGO GIRALDO

PRESIDENT

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THIRD: The date of each amendment's adoption. 10-31-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 31 day of OCTOBER - /00.

Signature: Paul E. Biceles
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of the corporation or shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Eduardo Biceles
Typed or printed name

President
Title

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