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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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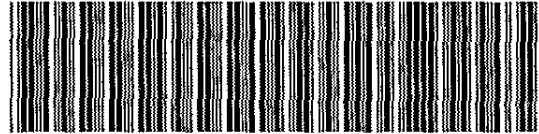
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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September 25, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eddy Storm Protection, Inc.

Dear Sirs:

Enclosed herewith, please find the original and copy of Certificate of Amendment of Incorporation of Eddy Storm Protection, Inc., and check to the Secretary of State to cover the following items:

1. Filing fee	\$ 35.00
2. Certified copy of Amendment	\$ 8.75
Total	\$ 43.75

Please mail a certified copy of the amendment to this office in the provided envelope.

Sincerely yours,



T. Brent Jenkins

TBJ:cz
Enclosures

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
EDDY STORM PROTECTION INC

FILED
06 SEP 27 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

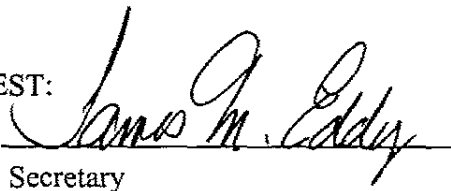
1. The name of the corporation (hereinafter called the "corporation") is: EDDY STORM PROTECTION, INC.

2. The certificate of incorporation of the corporation is hereby amended by striking out ARTICLES IV thereof and by substituting in lieu of said Article the following new ARTICLES IV:

"ARTICLES IV: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock having a \$1 par value per share".

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 5th day of September, 2006.

ATTEST:


Secretary

By 
President