

Division of Corporations

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P000000 89104

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

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Fax Number : (850)922-4000

From:

Account Name : LAW OFFICES OF IRMA V. HERNANDEZ
Account Number : 105336002774
Phone : (305)557-4304
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BASIC AMENDMENT**CENTERFOLD SHUTTER GROUP, INC.**

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Amendment

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2001

CENTERFOLD SHUTTER GROUP, INC.
13140 NW 45TH AVENUE
OPA LOCKA, FL 33054SUBJECT: CENTERFOLD SHUTTER GROUP, INC.
REF: P00000089104

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.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

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) 437-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000026911
Letter Number: 001A00019176RECEIVED
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DIVISION OF CORPORATIONS

March 23, 20

CENTERFOLD SHUTTER GROUP, INC.
13140 NW 45TH AVENUE
OPA LOCKA, FL 33054

SUBJECT: CENTERFOLD SHUTTER GROUP, INC.
REF: P00000089104

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE IGNORE THE LAST LETTER CONCERNING MARIN EMPOWERMENT GROUP. IT WAS A MISTAKE.

PLEASE DO NOT GET A NEW FAX AUDIT NUMBER EVERY TIME THE SAME DOCUMENT IS SENT. USE THE SAME COVER LETTER.

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. #: H01000026911
Letter Number: 101A00017799

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Centerfold Shutter Group, 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: Article II deleted and replaced as follows:

Centerfold Shutter Group, Inc. (CSG, Inc.) Was created to allow the hurricane shutter industry to have competitive, code conforming products without undue individual expense for testing and engineering.

The responsibilities of CSG, Inc. are to oversee product design and development, organize product testing, prepare product approval submittals and control product distribution through authorized manufactures. All testing and engineering is to be in accordance with the current addition of local building codes.

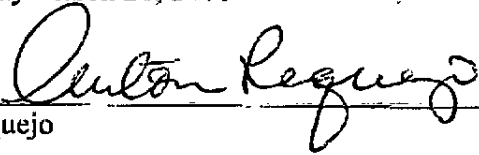
Second: This amendment provides no exchange, reclassification or cancellation of issued shares.

Third: Date of this amendment is March 1, 2001

Fourth: The amendment was adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this day March 26, 2001

Signature _____
Antonio Requejo
President
Director



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