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

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BASIC AMENDMENT

DIVERSIFIED SHUTTER SALES & SERVICE OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

~~Diversified Shutter Sales & Service Of America, Inc.~~

Diversified Shutter Sales & Service of America, Inc.

(present name)

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 1 of the Corporation is being amended to reflect a new name for the corporation. The name of the Corporation, as it appears in Article I of the Articles Of Incorporation is : Diversified Shutter Sales & Service Of America, Inc., this name is being changed to: Diversified Shutter Sales, Inc.

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:
Shares have not been issued to date.

THIRD: The date of each amendment's adoption: Amendment date is October 23, 2,000.

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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 23 day of October, 2000.

Signature

Nick Tarcento, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICK TARCENTO

Typed or printed name

PRESIDENT

Title

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