

# P00000 101071

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT SHUTTERS TECH OF MIAMI, INC.

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*Amendment*  
*07/18/02*  
*DC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2002

SHUTTERS TECH OF MIAMI, INC.  
1793 W. 37 STREET  
BAY 8 & 10  
HIALEAH, FL 33012

SUBJECT: SHUTTERS TECH OF MIAMI, INC.  
REF: P00000101071

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000162825  
Letter Number: 302A00043956



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2002

SHUTTERS TECH OF MIAMI, INC.  
1793 W. 37 STREET  
BAY 8 & 10  
HIALEAH, FL 33012

SUBJECT: SHUTTERS TECH OF MIAMI, INC.  
REF: P00000101071

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IF YOU WANT TO SHOW A CHANGE OF OFFICERS, PLEASE ADD A NEW ARTICLE ENTITLED "OFFICERS AND DIRECTORS". IN YOU CASE THIS ARTICLE WOULD BE NUMBER ARTICLE VI. THE ONLY OFFICER WE SHOW AT THIS TIME IS-JORGE E. AGUERO (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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000162825  
Letter Number: 002A00042594

ARTICLES OF AMENDMENT  
OF  
SHUTTERS TECH OF MIAMI, INC.

Pursuant to the provisions of section 607.1000 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: July 8, 2002

FIRST: ARTICLE VI: OFFICERS & DIRECTORS  
The new Officers and Directors of the Corporation shall be:

ADD: JORGE E. AGUERO - President  
10990 SW 32 ST.  
Miami, FL 33165


FRANK GATO - Vice-President  
10990 SW 32 St.  
Miami, FL 33165

CLARA GUILARTE - Secretary  
10990 SW 32 St.  
Miami FL 33165

SECOND: The date of Amendment 's adoption July 8, 2002.

THIRD: Adoption of Amendment(s) (check one)  
( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this July 8, 2002

  
JORGE AGUERO  
President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 17 PM 4:14

Prepared By: M & M Services Group, P.A.  
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