

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000018785 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634~3694

Fax Number

£ {305}633-9696

R AMND/RESTATE/CORRECT OR O/D REST

THE BLIND STORE INTERNATIONAL CORP.

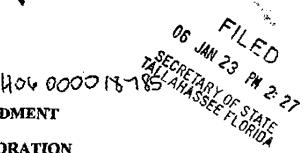
n.
v
0
03
\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

T. Sinding

EMPIRE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE BLIND STORE INTERNATIONAL, CORP. P01000009964

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

THE BLIND & SHUTTER STORE, INC.

In article IX the following officer are being Added and amended to read as follows:

JUAN CARLOS GARAY (VICE-PRESIDENT) 2635 DUNWOODIE PLACE HOMESTEAD, FL 33035

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:

THIRD: The date of each amendment's adoption:

HOWOOOU8785

18/-52-5006 15:34

40v 0000 18785

FOU	RTH: Adop	rtion of An	endment	(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 following	ng statemer	at must be	proved by the e separately pre- e amendment(s	sbareholders through voting groups rovided for each voting group s):	
		number of rapproval			ndment(s) was/were sufficient	
				Voting gro	onb	
<u>-</u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
_				opted by the in is not required	ncorporators without shareholder f.	
	Signed this	20	_day of_	January	2006	
Signatu	ire	A AMA	UCA	elle (
-	(By th	opted by the	er Vice Chr shareholder	airman of the Bo	ard of Directors, President or other officer	
		(By a	director il	OR Fadopted by the	he directors)	
	OR (By an incorporator if adopted by the incorporators)					
	· ·		MAR	IA M. GARA	Y	
				d or printed nam President	ic .	
	:			Title		

4000000008782