

P01000056029

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BASIC AMENDMENT

BEF AND ASSOCIATES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

BEF AND ASSOCIATES, INC. corrected reject letter
13417 NW 5TH COURT
PLANTATION, FL 33325

SUBJECT: BEF AND ASSOCIATES, INC.
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
BEF AND ASSOCIATES, INC.

The Articles of Incorporation of BEF & ASSOCIATES, INC., a Florida Corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I

CORPORATE NAME

The name of this Corporation is HURRICANE SHUTTER AND WINDOW SHOP, INC.

The foregoing was adopted by written consent of the sole director and shareholder on June 5th, 2005, pursuant to the applicable sections of the Florida Business Corporation Act, which shares voted represented the total issued and outstanding capital stock of the Corporation entitled to vote. Therefore, the number cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

Dated: June 5th, 2005.


BRUCE E. FISCHLER, President

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