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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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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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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 5<sup>th</sup>, 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 5<sup>th</sup>, 2005.

  
BRUCE E. FISCHLER, President

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