

PO1000102957

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

Window Protection Corporation

200004668732--1
-11/06/01--01025--013
*****35.00 *****35.00

200004668732--1
-11/06/01--01062--003
*****8.75 *****8.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
WINDOW PROTECTION CORPORATION**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

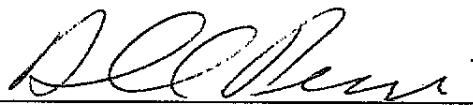
1. The corporation name shall be changed from WINDOW PROTECTION CORPORATION to:

ABSOLUTE STORM PROTECTION, INC.

2. The foregoing amendment was adopted on October 29, 2001.

3. The amendment was adopted by the Shareholder pursuant to unanimous vote in favor of the amendment and the unanimous number of votes, 100 votes, which represent all outstanding shares of stock, is sufficient for approval of such amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 29th day of October, 2001.



Daniel C. Perri, President