

P02000024692

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
NATIONAL SHUTTERS AND WINDOWS CORP.

Certificate of Status	0
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AMEND
2003
9/12
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL SHUTTERS AND WINDOWS CORP.

(present name)

P 02000024692

(Document Number of Corporation (if known))

Pursuant to the provisions 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)

Article V:
Officers & Directors

FRANCISCO CASADO
960 E. 2 ST.
HIALEAH, FL. 33010

DIRECTOR
PRESIDENT, SECRETARY & TREASURER
100 shares

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: 09-11-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

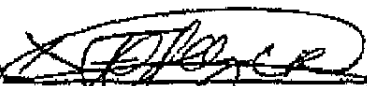
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 th day of September, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCISCO CASADO

(Typed or printed name)

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

(Title)