020009254

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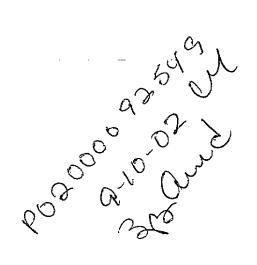
September 6, 2002

Florida Department of State DIVISION OF CORPORATIONS P.O Box 6327 Tallahassee, FL. 32314

Dear Sir or Madam:

Attached please find a copy of one of our clients, EZ Shutter Group, Inc., articles of amendments to the articles of incorporation. Also attached you will find our check number 1050 for \$35.00 to cover for the processing fees.

Please process it and return to the address shown above.



ARTICLES OF AMENDMENT

 \mathbf{TO}

ARTICLES OF INCORPORATION

OF

P02000092549

EZ SHUTTER GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

AMMEND ARTICLE V AS FOLLOWS:

ARTICLE V OFFICERS DIRECTORS SHOULD READ AS FOLLOWS

- a) EDUARDO ZARATE, VICE PRESIDENT 713 NE 3rd. Street # 18 HALLANDALE, FL. 33009
- b) JUANA MARTINEZ, PRESIDENT 6713 DOGWOOD DRIVE MIRAMAR, FL. 33023

O2 SEP 10 AM 8: 28

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: T	ne date of each amendment's adoption: 8/26/02	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ø	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	-
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
ធ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Śi	igned this day <u>06</u> of <u>SEPTEMBER</u> , 19 2002.	an engalagi
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)	·
14, 14	OR	-
	(By an incorporator if adopted by the incorporators)	
	JUANA MARTINEZ Typed or printed name	
	PRESIDENT	
	Title	e en ek en e g e