

PO2000092549

Ed Lopez

Professional Office Services

Accounting & Tax Service

6151 Miramar Parkway – Suite 301  
Miramar, FL. 33023

Phone (954) 964-9205

Fax (954) 964-8783

300007659349--1  
-09/11/02--01024--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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.

Yours truly,

*Ed Lopez*  
Ed Lopez  
Accountant

FILED  
02 SEP 10 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000092549  
9-10-02  
23 And

**ARTICLES OF AMENDMENT  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 10 AM 8:28

FILED

**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:

N/A

THIRD: The date of each amendment's adoption: 8/26/02

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 day 06 of SEPTEMBER, 19 2002

Signature

Juana Martinez  
(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)

JUANA MARTINEZ

Typed or printed name

PRESIDENT

Title