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Division of Corporations

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# P03000097540

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

L. L SHUTTER INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 24, 2003

L . L SHUTTER INC.  
5980 NW 110 ST  
HIALSAH, FL 33012

SUBJECT: L . L SHUTTER INC.  
REF: P03000897540

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L.L SHUTTERS INC.

(present name)

P03000097540

(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 I Name

The new name and Address of the corporation will be:

G & C SHUTTERS INSTALLATION INC.  
18700 NW 47 CT  
Opa Locka , Fl 33055

Article V Officers Directors

Delete Luis Cedeno (P,D)(33 1/3 Shares) Delete Leovigildo Millan (S,T,D)(33 1/3 Shares)  
5980 NW 110 ST 5980 NW 110 ST  
Hialeah, Fl 33012 Hialeah, Fl 33012

Add Lourdes Gonzalez (P,D) (50 Shares) Change Alexis Casalla (VP,T,D)(50 Shares)  
18700 NW 47 CT 18700 NW 47 CT  
Opa Locka, Fl 33055 Opa locka, Fl 33055

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

Lourdes Gonzalez I Lourdes Gonzalez hereby am familiar with and accept the  
18700 NW 47 CT duties and responsibilities as REGISTERED AGENT for  
Opa Locka Fl 33055 said Corporation.

Accepted Lourdes Gonzalez: \_\_\_\_\_

*L.G.*

**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: 11/19/2003

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 20th day of NOVEMBER, 2003

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)

ALEXIS CASALLA

(Typed or printed name)

Vice President

(Title)