

P04000135232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis*

FILED  
05 SEP 19 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/20/05--01007--004 \*\*35.00

*Belair Accounting Services, Inc.*  
*1631 E. Vine St. Ste H Kissimmee, FL 34744*  
*(407) 944-9262*

September 12, 2005

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

I am sending the Amendment for Articles of Incorporation for the following Business:

**Atlantic Hurricane Shutters, Inc.**

Also, I am enclosing a check in the amount of \$35.00 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,

A handwritten signature in black ink, appearing to be "Luis R. Calderon", with a long horizontal flourish extending to the right.

Mr. Luis R. Calderon  
Accountant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**Atlantic Hurricane Shutters, Inc.**  
**P04000135232**

FILED

05 SEP 19 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

**Add: Marilyn Medina**  
**Vice President** **50 shares @ \$1.00 per share**  
**595 Kilimanjaro Dr.**  
**Kissimmee, FL 32758**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

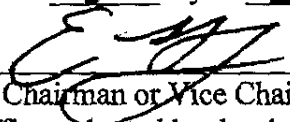
THIRD: The date of the amendment(s) adoption: **September 12, 2005**

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

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 13 day of SEPT, 2005

Signature:

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

Name: **Edicer Rodriguez**  
Title: **President**

Belair Services, Inc.  
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Kissimmee, FL 34744  
(407) 944-9262